

DRAFT

Housing Committee

**Meeting Record
August 18, 2008**

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: August 4, 2008

Meeting Start time: 2:04 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director, Mark Obeso-Asst Director, Charles Brideau-Asst Director, Terry Williams-Asst. Director, Suanne Durham, Cynthia Rogers-Ellickson, Theresa O'Donnell-Director DEV, Karen Rayzer, Director EHS, Frances Pieters-CAO, Gwendolyn Satterthwaite-CAO, Michael Bostic-CAO, Karen Boudreaux-EHS, Michael Gooch-Real Estate, Patrick Inyabri, Cobbie Ransom, Bernadette Mitchell, Erica Ferron-CMO, Carolyn Holland, Bhavin Parekh, Javier Alvarez, Miguel Serrano, Dannita Williams, Karen Schaffner Doris Edmon, Alida Allen</p>
<p><u>Other Councilmember's Present:</u> Jerry Allen</p>	<p><u>Other Attendees</u> Eleanor Key-Roberts-Bridge Larry James-Central Dallas Ministries Steven Bradley-Fannie Mae Liam Mulvaney-LifeNet Michael Faenza-Metro Dallas Homeless Alliance Michael Rawlings-CIS Partners</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of August 4, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Angela Hunt
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. **Permanent Supportive Housing**

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Mike Rawlings, CIC Partners/Mike Faenza, Metro Dallas Homeless Alliance/Karen Rayzer, Director EHS

Information Only: ___

Action Taken/Committee Recommendation (s): Recommendation to move to Council on September 10, 2008 for approval of 5-year plan endorsing city-wide implementation and Program Statement, and 20% designated set aside for PSH from the sale of future General Obligation Bonds and Certificates of Obligation pledged to the Housing Trust Fund

Motion made by: CM Elba Garcia	Motion seconded by:
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **Neighborhood Investment Program**

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager

Information Only: ___

Action Taken/Committee Recommendation (s): Recommendation to extend the designations for existing Neighborhood Investment Program target areas for an additional two years and designate two additional NIP for a minimum of two years.

Motion made by: CM Elba Garcia	Motion seconded by: CM Vonciel Jones Hill
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Home Repair Program Revisions**

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Charles Brideau, Asst. Director

Action Taken/Committee Recommendation (s): Recommendation to move to City Council to approve new Program Statements on September 24, 2008.

Motion made by: CM Elba Garcia	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned by CM Steve Salazar

Motion made by:	Motion seconded by:
Item passed unanimously: <u>X</u>	Item passed on a divided vote:
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 3:55 P.M.

Approved By: _____