

Housing Committee

Meeting Record September 2, 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: September 2, 2008

Meeting Start time: 2:06 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 Terry Williams-Asst. Director Forest Turner-Director, Code Compliance Frances Pieters-CAO Erica Ferron-CMO Michael Bostic- CAO Joey Zapata-Code Nana Owusu Roxann Pais-CAO Cobbie Ransom Rick Robin Suanne Durham Carolyn Holland Bernadette Mitchell Karen Schaffner Doris Edmon Alida Allen</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Larry James-Central Dallas Ministries Richard Pine-Enterprise Community Partners Sue Carlisle-Enterprise Community Partners Roger Demas-Enterprise Community Partners Todd Mark-Consumer Credit Counseling Service Jennifer Stewart Consumer Credit Counseling Service Steven Bradley-Fannie Mae Linda Demas-N. Texas Housing Coalition Lawanda Strahan-N. Texas Housing Coalition Albert Martin-N. Texas Housing Coalition Demetris Sampson-Linebarger Goggan Blair and Sampson, LLP</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of August 18, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

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):

2. **Mayor's Work Group on Affordable Housing**

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Larry James, Central Dallas Ministries/Terry Williams, Interim Asst. Director

Information Only:

Action Taken/Committee Recommendation (s): To move forward on October 8, 2008 to City Council Action Item on Land Bank to change Urban Land Bank Program Statement, continue working with Legislative Committee to get changes to the Land Bank State statute enacted, HFC would issue RFQ/RFP in 2008, review of candidates and identification of funding sources for Phase I of the Housing study in October 2008, and commission group to begin study in November 2008.

Motion made by: CM Pauline Medrano	Motion seconded by: CM Elba Garcia
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

Follow-up (if necessary):

3. **Federal Housing Legislation and Dallas Foreclosure Update**

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Mark Obeso, Asst. Director/Albert Martin, North Texas Housing Coalition

Information Only:

Action Taken/Committee Recommendation (s)

Motion made by:	Motion seconded by:
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

Follow-up (if necessary):

4. **People Helping People Program Revisions**

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

Information Only:

Action Taken/Committee Recommendation (s): Recommendation to revise People Helping People Program(PHP): Permit (elderly 65 years of age or older) or disabled homeowners who, under the Texas Property Tax Code, have obtained a deferral for payment of taxes from the Central Appraisal District or are current on a payment plan for payment on delinquent taxes, to qualify to apply for PHP assistance, raise eligibility age for the program from 60 years or older to 62 years or older, remove roofing project from PHP Volunteer Program and refer citizens to Home Repair Programs, and institute lead hazard reduction measures using safe work practices.

Motion made by: CM Elba Garcia	Motion seconded by: CM Carolyn Davis
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

Follow-up (if necessary): Council Member Atkins requested to include “and refer to the Home Repair Program” in the recommendation to remove roofing projects from PHP Volunteer Program agenda item.

5. Upcoming Agenda Items

- (1) Lancaster Redevelopment Project
- (2) Bexar Street Kaminski Contract Amendment

Action Taken/Committee Recommendation (s): Recommendation to move forward with the upcoming agenda items.

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Pauline Medrano
Item passed unanimously: X	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: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 3:46 P.M.

Approved By: _____