

Housing Committee

Meeting Record August 17, 2009

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 17, 2009

Meeting Start time: 2: 12 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwayne Caraway Vonciel Jones Hill Ann Margolin</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Forest Turner-CMO Jerry Killingsworth-Director Charles Brideau-Asst. Director Les Allen-Asst. Director Bernadette Mitchell-Asst. Director Terry Williams-Asst. Director Patrick Inyabri-HOU Frances Pieters-CAO Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Rick Robin-HOU Michael Bostic-CAO Doris Edmon-HOU Esmeralda de la Cruz-HOU Erica Ferron-CMO James Childers-CODE Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Gerald Carlton-EDCO Richard Pine-Enterprise Community Lorenzo Littles-Enterprise Community Sylvia Gonzalez-Enterprise Community Kristen Schulz-Dallas Habitat for Humanity Cyndy Lutz-Dallas Habitat for Humanity Karen Brooks-Crosby-Dallas City Homes Traswell Livingston-LifeNet Johnice Woods-Central Dallas Community Development Corp Rosa Lopez-Vecinos Unidos, Inc. Diane Ragsdale-ICDC Jesse Banda-North Texas Community Development Association Bill Hall-North Texas Community Development Association</p>
<p><u>Committee Members Absent:</u> Angela Hunt-Absent on Official City Business Pauline Medrano-Absent on Official City Business</p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of August 3, 2009 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 Ann Margolin
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. Impact of CHDOs in the City of Dallas

Presenter(s): Jesse Banda/Bill Hall/Diane Ragsdale; North Texas Community Development Association

Information Only: X

Action Taken/Committee Recommendation(s): (1) Recommendation made for Housing to return to the Committee with update of next steps and action plan regarding the ten CHDO recommendations (2) CHDOs will meet with the Housing Committee on a quarterly basis (3) CM Davis requested to increase the CHDOs administration funding.

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Neighborhood Stabilization Program 1 Recommendations

Presenter(s): A.C. Gonzalez, Asst City Manager/Terry Williams, Asst Director

Information Only: _____

Action Taken/Committee Recommendation(s): Recommendation was made to verify with the City Attorney's Office regarding possible conflict with Enterprise Community Partners participating in the new grant program.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
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)

*Subject to confirmation of no conflict with Enterprise Community from City Attorney's Office

4. Upcoming Agenda Items

(1) Spring Street Prop 8 Bond Contract Amendment

5. Other Recommendations

Salazar requested Housing return to the Housing Committee to explain the policies of the different programs such as; CDBG funding for improvement projects and minor home repair projects

Meeting Adjourned by CM Steve Salazar

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

Meeting Adjourned: 3:49 P.M.

Approved By: _____

