

Housing Committee

Meeting Record September 7, 2010

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 7, 2010

Meeting Start time: 2: 11 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst Director/HOU Bernadette Mitchell-Asst. Director/HOU Suanne Durham-HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Erica Molett-HOU Aldo Fritz-HOU Brittany Burrell-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u> Jerry Allen David Neumann</p>	<p><u>Other Attendees</u> Dee Russell-Builders of Hope, CDC Norman Henry-Builders of Hope, CDC Martha Nerenhausen-Dallas Area Habitat John Castle-MDHA Eugene W. Bynum-ICDC Diane Ragsdale-ICDC Kim Horner-Dallas Morning News Joyce Campbell-Capital One Mike Faenza- Metro Dallas Alliance Rick Greenan-EDCO</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of August 16, 2010 Minutes of the Housing Committee**
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

<p>Motion made by: CM Tennell Atkins</p>	<p>Motion seconded by: DMPT Pauline Medrano</p>
<p>Item passed unanimously: X</p>	<p>Item passed on a divided vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

Follow-up (if necessary):

2. Dallas Home Connection

Presenter(s): Diane Ragsdale, Inner City Dev. Corp/Joyce Campbell, Capital One
 Information Only: X

Action Taken/Committee Recommendation(s)

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. City of Dallas Permanent Supportive Housing Briefing

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/John Castle, Metro Dallas Homeless Alliance/Mike Faenza, Metro Dallas Homeless Alliance
 Information Only: X

Action Taken/Committee Recommendation(s) (1) Recommendation was made for the Dallas Housing Authority and Metro Dallas Homeless Alliance to present briefing regarding their responsibilities regarding Permanent Supportive Housing in November (2) CM Davis requested that a representative from Fair Housing and City Attorney's office is present for the upcoming briefing.

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):

4. Upcoming Agenda Items

Information Only:

- a. Land Bank Interlocal Corporation Contract
- b. Land Bank sale EDCCO (2 lots)

Action Taken/Committee Recommendation(s) Motion to move forward to full Council.

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

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: 4:01 P.M.

Approved By: _____