

# Housing Committee

## Meeting Record September 21, 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: September 21, 2009

Meeting Start time: 2:04 p.m.

<b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwayne Caraway Angela Hunt Ann Margolin Pauline Medrano	<b><u>Staff Present:</u></b> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director Les Allen-Asst. Director Bernadette Mitchell-Asst. Director Terry Williams-Asst. Director Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Rick Robin-HOU Michael Bostic-CAO Barbara Martinez Esmeralda de la Cruz-HOU Doris Edmon-HOU Brittany Burell-CMO Aldo Fritz-HOU Alida Allen-HOU
<b><u>Other Councilmember's Present:</u></b> Jerry Allen	<b><u>Other Attendees</u></b> Theresa Canales-Builders of Hope, CDC Jerry Carlton-East Dallas Community Organization Jesse Banda-EDCO Kristen Schulz-Dallas Habitat for Humanity Lorenzo Littles-Enterprise Foundation Roger Demas-Enterprise Foundation
<b><u>Committee Members Absent:</u></b>	

### AGENDA:

#### Housing Committee Meeting Called to Order by CM Steve Salazar

#### 1. Approval of August 17, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: \_\_\_\_\_

#### Action Taken/Committee Recommendation(s):

Motion made by: <b>CM Ann Margolin</b>	Motion seconded by: <b>CM Tennell Atkins</b>
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

**2. Mortgage Assistance Program (MAP)**

**Presenter(s):** A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director  
 Bernadette Mitchell, Asst. Director/Lorenzo Littles, The Enterprise Foundation/Norman  
 Henry, Builders of Hope, CDC

**Information Only:** \_\_\_\_\_

**Action Taken/Committee Recommendation(s):**

- (1) CM Davis request written documentation stating there is no conflict of interest with  
 The Enterprise Community Partner.

Approval was made by Committee to move forward with the recommendations listed in  
 briefing.

<b>Motion made by:</b> CM Tennell Atkins	<b>Motion seconded by:</b> CM Carolyn R. Davis
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**3. Community Housing Development Organization (CHDOs)**

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

**Information Only:**

**Action Taken/Committee Recommendation(s):**

- (1) CM Medrano request a breakdown by years of the number of units that were built by  
 Habitat for Humanity over the last five years  
 (2) Housing will return in six months with update of CHDO

<b>Motion made by:</b>	<b>Motion seconded by:</b>
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**

- (1) Land Bank City Contract  
 (2) Land Bank- Interlocal Agreement  
 (3) Land Bank- Program Statement Amendment

**Action Taken/Committee Recommendation(s)** Motion was made by committee to move  
 forward to September 21, 2009 to full City Council.

<b>Motion made by:</b> CM Tennell Atkins	<b>Motion seconded by:</b> CM Carolyn R. Davis
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary)

**5. CM Salazar request the Committee be briefed on some of the Minor Home Repair program policies and concern;**

- (1) CM Davis request that the committee look at the different elevations.
- (2) CM Caraway request Housing to create a project that will give existing homes a new facelift with bricks.
- (3) CM Medrano would like to see in the future plans for affordable student housing

**Meeting Adjourned by CM Steve Salazar**

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

Meeting Adjourned: 3:17 P.M.

Approved By: \_\_\_\_\_

