

# Housing Committee

## Meeting Record

**October 5, 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:** October 5, 2009

**Meeting Start time:** 2:03 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Angela Hunt                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director                  Charles Brideau-Asst. Director                  Bernadette Mitchell-Asst. Director                  Terry Williams-Asst. Director                  Cobbie Ransom-HOU                  Cynthia Rogers-Ellickson-HOU                  Michael Bostic-CAO                  Vasavilatha Mallena-ECO                  Doris Edmon-HOU                  Erica Ferron-CMO                  Aldo Fritz-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Chris Luna-Shared Housing Center, Inc                  Maria Machado-Shared Housing Center, Inc</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

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

**1. Approval of September 21, 2009 Minutes of the Housing Committee**

**Presenter(s): Council Member Steve Salazar**

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

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

<b>Motion made by: CM Angela Hunt</b>	<b>Motion seconded by: CM Pauline Medrano</b>
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):**

**2. The Butler Development-Southwestern Medical TIF District**

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

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

**Action Taken/Committee Recommendation(s) Motion was made to move forward to full Council on October 14, 2009**

<b>Motion made by: CM Pauline Medrano</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: _____

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

**3. Shared Housing Center, Inc.**

**Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Assist Director/Chris Luna, Shared Housing Center Inc. /Maria Machado, Shared Housing Center Inc., Executive Director**

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

**Action Taken/Committee Recommendation(s) Motion was made to move item forward to full Council on November 9, 2009**

<b>Motion made by: CM Pauline Medrano</b>	<b>Motion seconded by: CM Carolyn R. Davis</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):**

**4. Upcoming Agenda Items**

- (1) Land Bank Plan Public Hearing & Approval
- (2) Bexar Street Acquisition (1 Parcel)
- (3) Economic Development Loan- 5050 Bexar St.

**Action Taken/Committee Recommendation(s) Motion was made to move items forward to full Council October 14, 2009**

<b>Motion made by: CM Pauline Medrano</b>	<b>Motion seconded by: 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)**

Meeting Adjourned by CM Steve Salazar

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

Meeting Adjourned:     2:41     P.M.

Approved By:                                     

DRAFT