

# Housing Committee

## Meeting Record September 20, 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 20, 2010

**Meeting Start time:** 2: 05 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/HOU                  Charles Brideau-Asst Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Patrick Inyabri-HOU                  Cobbie Ransom-HOU                  Cynthia Rogers-Ellickson-HOU                  Deborah Jagai-CAO                  Michael Bostic-CAO                  Esmeralda de la Cruz-HOU                  Brittany Burrell-CMO                  Rhonn Ramirez-CSO                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Cindy Lutz-Dallas Area Habitat                  Martha Nerenhausen-Dallas Area Habitat</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 7, 2010 Minutes of the Housing Committee**

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

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

<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: CM Ann Margolin</b>
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. **Mortgage Assistance Program (MAP)**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director/Roger Demas, Enterprise Community Partners  
Information Only: \_\_

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

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

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

3. **Upcoming Agenda Items**

**Information Only:**

- a. Neighborhood Investment Program Recommendations
- b. Reconstruction/SHARE Program (1 home)
- c. Reconstruction/SHARE Program (1 home)
- d. Amendment to ICDC existing economic development loan

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

<b>Motion made by: CM Tennell Atkins</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):**

**Meeting Adjourned by CM Steve Salazar**

**Meeting Adjourned: 2:32 P.M.**

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