

# Housing Committee

## Meeting Record

September 16, 2008

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 16, 2008

Meeting Start time: 2:14 p.m.

<b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Angela Hunt Linda Koop Pauline Medrano	<b><u>Staff Present:</u></b> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director Mark Obeso-Asst Director Charles Brideau-Asst Director Terry Williams-Asst. Director Patrick Inyabri Bernadette Mitchell Cobbie Ransom Barbara Martinez Michael Bostic- CAO Suanne Durham Erica Ferron-CMO Ervin Alexander Doris Edmon Alida Allen
<b><u>Other Councilmember's Present:</u></b>	<b><u>Other Attendees</u></b> Richard Pine-Enterprise Community Partners Sue Carlisle-Enterprise Community Partners Kristen Schulz-Dallas Area Habitat for Humanity Andy Abbott-KTVT-TV

### AGENDA:

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

1. Approval of September 2, 2008 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 Elba Garcia
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. Mortgage Assistance Program (MAP)**

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

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

**Action Taken/Committee Recommendation (s):** Recommendation to move forward on October 8, 2008, City Council Action Item to authorize the second of two twelve-month renewal options to the service contract with the Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$4,872,460 (\$4,372,460 program loan funds and \$500,000 administration/direct project costs) for operation and administration of the Mortgage Assistance Program (MAP), including homebuyer education, for the period October 1, 2008 through September 30, 2009

Motion made by: CM Tennell Atkins	Motion seconded by: CM Elba Garcia
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):**

**3. Residential Development Acquisition Loan Project**

**Presenter(s):** Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Terry Williams, Interim Asst. Director/Kristen Schulz, Dallas Area Habitat for Humanity

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

**Action Taken/Committee Recommendation(s):** Recommendation for the Housing Committee to approve this proposal for Council consideration to authorize a secured, no interest, forgivable loan pursuant to the Residential Development Acquisition Loan Program in the amount of \$780,000 to Dallas Neighborhood Alliance for Habitat for the acquisition of 50 unimproved properties located at US 175 and South Beltline Road for the development of low-to-moderate income single family homes. Move forward on October 8, 2008-City Council Item to authorize CDBG-Residential Development Acquisition Loan Funds for Hickory Creek.

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

4. Upcoming Agenda Items

- (1) Neighborhood Investment Program Recommendations
- (2) Spring Street Contract Amendments
- (3) Bexar Street Acquisitions (2 properties)
- (4) Permanent Supportive Housing Program Statement

**Action Taken/Committee Recommendation (s):** Recommendation to move forward with upcoming agenda items one, two and three. Item four will be deferred to November 17, 2008 Housing Committee meeting.

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

**Meeting Adjourned:** 3:00 P.M.

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