

Housing Committee

Meeting Record

November 3, 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: November 3, 2008

Meeting Start time: 2:10 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director Mark Obeso-Asst Director Charles Brideau-Asst Director Terry Williams-Asst. Director Cobbie Ransom Michael Bostic-CAO Frances Pieters-CAO Joey Zapata-CCS Javier Alvarez Doris Edmon Gwen Satterthwaite-CAO Erica Ferron-CMO Carolyn Holland Bhavin Parekh Alida Allen</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Karen Brooks-Crosby-Dallas City Homes</p>

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): CM Hill stated that the minutes of the meeting of September 2nd reflect that she was absent from the meeting due to City business in Washington, DC.

Motion made by: CM Tennell Atkins	Motion seconded by:
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. **Multifamily Low Income Housing Tax Credit Projects Resale Term Options**
 Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Charles Brideau, Asst. Director

Information Only:

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. **Dallas Foreclosure and Code Compliance Update**
 Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Joey Zapata, Code Compliance
 Information Only:

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):

4. **Spring Avenue Redevelopment**
 Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Cobbie Ransom, Project Manager
 Information Only:

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):

4. **Upcoming Agenda Items**

- (1) Bexar Street Sale (2 lots)
- (2) Habitat Land Bank Sale (5 lots)
- (3) Reconstruction/SHARE Replacement Homes (5)
- (4) Carpenter's Point Pre-development Loan
- (5) Form Base Zoning

**Housing Committee
 September 16, 2008
 Meeting Record – Page 3 of 3**

Action Taken/Committee Recommendation (s): CM Salazar requested that the upcoming Form Base Zoning agenda item be briefed to Housing Committee and full Council before it is presented to Council for approval.

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):

Meeting Adjourned by CM Steve Salazar

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: 3: 32 P.M.

Approved By: _____

