

Housing Committee

Meeting Record

October 20, 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 20, 2009

Meeting Start time: 2: 12 p.m.

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|---|---|
| <p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Angela Hunt Ann Margolin Pauline Medrano</p> | <p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director Charles Brideau-Asst. Director Bernadette Mitchell-Asst. Director Terry Williams-Asst. Director Les Allen-Asst. Director Cobbie Ransom-HCS Tina Richardson-HCS Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Warren Ernst-CAO Carolyn Holland-HOU Doris Edmon-HOU Esmeralda de le Cruz-HOU Rhonn Rammirez-CSO Alida Allen-HOU</p> |
| <p><u>Other Councilmember's Present:</u></p> | <p><u>Other Attendees</u> David Krukiel-Courtyards at La Reunion</p> |
| <p><u>Committee Members Absent:</u></p> | |

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of October 5, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

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|--|---|
| Motion made by: CM Tennell Atkins | Motion seconded by: CM Angela Hunt |
| 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. J B Jackson Jr. Blvd. Mixed-Use Project

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

Information Only: _____

Action Taken/Committee Recommendation(s)

(Committee went in to Executive Session from 3:34 until 3:45)

Motion was made to move forward to full Council on November 9, 2009 for approval.

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|--|---|
| Motion made by: CM Tennell Atkins | Motion seconded by: 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 Development Block Grant Section 108 Guaranteed Loan Amended Application for the Courtyards at La Reunion

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Charles Brideau, Asst. Director/David Krukiel, Courtyards at La Reunion

Information Only: _____

Action Taken/Committee Recommendation(s)

Committee requested that the Courtyards at La Reunion project come back to the Committee and be briefed again along with the explanation of how the Section 108 Guaranteed Loan Applications are handled once they are in, how are they are prioritized, committed projects and what is anticipated for future projects.

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|--------------------------------|--------------------------------------|
| 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) Reconstruction/SHARE Program (3 Homes)
- (2) Acceptance of HFC Grant Funds for NIP

Action Taken/Committee Recommendation(s)

| | |
|--|---|
| Motion made by: CM Tennell Atkins | Motion seconded by: 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)

Meeting Adjourned by CM Steve Salazar

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| Motion made by: | Motion seconded by: |
| 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: 3:46 P.M.

Approved By: _____

DRAFT