

Housing Committee

Meeting Record November 1, 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: November 1, 2010

Meeting Start time: 2:06 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Angela Hunt Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Karl Zavitkovsky-Director/ECO Charles Brideau-Asst Director/HOU Bernadette Mitchell-Asst. Director/HOU Cobbie Ransom-HOU Suanne Durham-HOU Rick Robin-HOU Cynthia Rogers-Ellickson-HOU Sarah Hasib-CAO Michael Bostic-CAO Esmeralda de la Cruz-HOU Harim Logan-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Cyndy Lutz-Habitat for Humanity Martha Nerenhausen-Habitat for Humanity</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of October 4, 2010 Minutes of the Housing Committee**
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

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

Follow-up (if necessary):

2. Dallas Urban Land Bank Demonstration Program
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth,

Information Only: X

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. Section 108 Guaranteed Loan Applications Update
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth,

Information Only: X

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

Information Only:

- a. Land Bank Sale- Builders of Hope (4 lots)
- b. Amendment to Reconstruction/Share for 3206 Arizona
- c. Loan Modification to Kaminski Holding, Inc. Loan Agreement
- d. DHFC 2011 Mortgage Credit Certificate Program/Singe Family Bond Program

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

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. 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):

Meeting Adjourned by CM Steve Salazar

Meeting Adjourned: 3:04 P.M.

Approved By: _____