

Housing Committee

Meeting Record August 16, 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: August 16, 2010

Meeting Start time: 2:06 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst Director/HOU Bernadette Mitchell-Asst. Director/HOU Karen D. Rayzer-Asst. Director/HOU Patrick Inyabri-HOU Cobbie Ransom-HOU Warren Ernst-CAO Deborah Jagai-CAO Pamela Jones-HOU Dannita Williams-HOU Aldo Fritz-HOU Brittany Burrell-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u> Delia Jasso</p>	<p><u>Other Attendees</u> Cyndy Lutz-Dallas Area Habitat</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of August 2, 2010 Minutes of the Housing Committee**
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

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):

2. Neighborhood Investment Program Recommendations (Executive Summary)

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Cobbie Ransom, Project Manager

Information Only: X

Action Taken/Committee Recommendation(s) CM Davis recommends that the Neighborhood Enhancement Program (NEP) funds be used for the Gateway, Cedar Crest and Bonnie View areas. CM Caraway requested to be included in any future meeting with the Housing Department and DART in regards to the Lancaster Corridor project.

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. Reconstruction and Home Repair Program Statement Amendments

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Karen R. Rayzer, Asst. Director

Information Only:

Action Taken/Committee Recommendation(s) CM Salazar recommends that Housing allocate a 5% set aside fund for the Reconstruction Program for exceptional situations on a case by case basis.

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):

4. Upcoming Agenda Items

Information Only:

- a. Land Transfer 2440 Starks Avenue (1 unimproved property) w/EDCO
- b. Land Transfer 5408 Bexar Street (1 unimproved property)
- c. Contract amendment w/Good Fulton and Farrell Architects

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

Motion made by: CM Carolyn R. Davis	Motion seconded by: DMPT Pauline Medrano
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

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: _____ **3:56 P.M.**

Approved By: _____

DRAFT