

DRAFT
Housing Committee
Meeting Record
March 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: March 3, 2008

Meeting Start time: 2:07 P.M.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia 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, Assistant Director Charles Brideau, Assistant Director Michael Bostic, CAO, Patrick Inyabri, Bernadette Mitchell, Mark Duebner, Dannita Williams, Patricia Sanders, CMO Michael Bostic, CAO, Laurietta Stewart, CMO, Gwen Satterthwaite, CAO, Doris Edmon, Alida Allen, Karen Schaffner, Cobbie Ransom</p>
<p><u>Other Councilmember's Present:</u> Dave Neumann</p>	<p><u>Other Attendees</u> Steve Shirley, Frazier Berean Group Charles Wiley, Frazier Beream Group Will Henderson, Carleton Development Tras Livingston, LifeNet Printice Gary, Carleton Development Liam Mulvaney, LifeNet</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of February 19, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s): Motion made to approve the February 19, 2008 Housing Committee meeting record.

Motion made by: CM Linda Koop	Motion seconded by: CM Elba Garcia
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Low Income Housing Tax Credit Applications for 2008

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

Information Only: X

Action Taken/Committee Recommendation (s): Consider support of three 9% tax credit projects that were briefed and voted upon individually to go forward March 26, 2008 to City Council.

LifeNet Supportive Housing SRO

Motion made by: CM Linda Koop	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):

SDC Fiji Senior Villas

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Tennell Atkins
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):

Frazier Berean Senior Project

Motion made by: CM Carolyn Davis	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. Loan Foreclosure Analysis and Comparison

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

Information Only: X

Action Taken/Committee Recommendation(s): CM Hunt requested if we could provide a disclosure stating that mortgage could go up in price/ CM Salazar requested a grace period or life line of 30-45 days for borrowers to refinance. Needs an answer by April 7 Housing Committee Meeting

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. Neighborhood Investment Program Briefing Homeowners

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

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)

5. Natural Gas Leasing Information for Homeowners

Presenter(s): Mark Duebner/A.C. Gonzalez

Information Only: X

Action Taken/Committee Recommendation(s): CM Medrano requested that a letter be written to anticipate when meetings will be held and who they can contact for information on Drilling Activity.

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: CM Linda Koop	Motion seconded by: CM Vonciel Jones-Hill
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 4:08 p.m.

Approved By: _____