

The Housing and Neighborhood Development Committee

Meeting Record

The Housing and Neighborhood Development meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, 6DN, Staff Coordinator at 214-670-5988.

Meeting Date: October 4, 2004

Meeting Start time: 1:41 p.m.

Committee Members Present:

John Loza, Vice Chair
Veletta Forsythe Lill
Leo V. Chaney, Jr.
Mitchell Rasansky
Steve Salazar

Committee Members Absent:

James L. Fantroy, Chair

Other Council Members Present

Donald W. Hill
Dr. Maxine Thornton-Reese
Ed Oakley

Staff Present:

Ryan Evans
Jerry Killingsworth
Douglas Dykman
Mark Obeso
Don Broome
Cobbie Ransom
Karen Schaffner
Stacia Johnson
Doris Edmon
Terry Williams
Suanne Durham
Michael Bostic
Gwen Satterthwaite
Frances Pieters
Vicki D. Neese

AGENDA:

1. Approval of the Minutes for September 20, 2004

Presenter(s): John Loza, (Vice Chair)

Information Only: _____

Action Taken/Committee Recommendation(s): John Loza (Vice Chair) called for approval of the Minutes for September 20, 2004.

Motion made by: Councilmember Rasansky

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Councilmember Chaney

Item passed on a divided vote:

Item failed on a divided vote:

2. DHFC/TDHCA Bond Allocations

Presenter(s): Jerry Killingsworth, Housing Department (Director)

Information Only:

Action Taken/Committee Recommendation(s): Mayor Pro Tem Loza said there is a motion to move all projects forward to the full Council for a vote on October 27th without a formal recommendation from the Committee, except to endorse the criteria and guidelines as enumerated in the presentation.

GOVERNMENT
EXHIBIT
2036

3:07-CR-0289-M

COD-DSHO0700012

Meeting Record – Page 2

Motion made by: **Councilmember Chaney** Motion seconded by: **Councilmember Lill**
Item passed unanimously: **X** Item passed on a divided vote:
Item failed unanimously: Item failed on a divided vote:

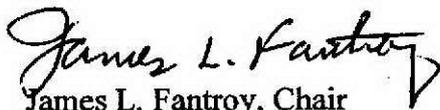
Follow-up: Councilmember Rasansky said he would like each of the four proposals to include the occupancy rate in those areas and the age of each unit.

Mayor Pro Tem Loza said that he had a 2:00 p.m. meeting and that Councilmember Chaney would chair the remainder of the HNDC meeting.

3. NIP Update – FY 2003-04

Presenter(s): Douglas Dykman, Housing Department (Deputy Director)
Information Only: X

Meeting Adjourned: 2:55 p.m.



James L. Fantroy, Chair
Housing and Neighborhood Development Committee