

**HOUSING COUNCIL COMMITTEE
MEETING MINUTES
TUESDAY, DECEMBER 15, 2015
1:00 P.M.
MEDIA BRIEFING ROOM**

Members Present:	Councilmember Mike Gallagher, <i>Chair, District 10</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Cris Medina, <i>District 7</i>
Members Absent:	Councilmember Roberto Treviño, <i>District 1</i> Councilmember Ron Nirenberg, <i>District 8</i>
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; John Dugan, <i>Director, Planning and Community Development</i> ; Melinda L. Uriegas, <i>Assistant City Clerk, Office of the City Clerk</i> ; Denise Frederich, <i>Assistant City Attorney</i> ; Jed Maebius, <i>Aide, Council District 1</i> ; Derek Roberts, <i>Chief of Staff, Council District 2</i>
Others Present:	Natalie Griffith, <i>President, Habitat for Humanity of San Antonio</i> ; Stephanie Wiese, <i>Vice President, Habitat for Humanity of San Antonio</i>

Call to order

Chairman Gallagher called the meeting to order.

1. Approval of the November 17, 2015 Housing Committee Meeting Minutes

Councilmember Medina moved to approve the minutes of the November 17, 2015 Housing Council Committee Meeting. Councilmember Saldaña seconded the motion. Motion carried unanimously by those present.

Briefing and Possible Action on

- 2. A recommendation substantially amending the FY 2016 Annual Action Plan and Budget by authorizing the reprogramming of FY 2004-2010 Community Development Block Grant (CDBG) funds in the amount of \$3,541,831.12 to nine infrastructure projects, one community facility project, and comprehensive planning; and authorizing the reprogramming of \$993,500 in HOME Investment Partnerships Program (HOME) funds to one Community Housing Development Organization (CHDO) Single-Family New Construction project and two Rental Housing Development Gap Financing projects. [Peter Zaroni, Deputy City Manager; John Dugan, Planning and Community Development]**

John Dugan provided an overview of the Proposed Amendments to the FY 2016 Annual Action Plan and Budget for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program. He reported that approximately \$3.5 Million of CDBG Program Income received between FY

2004 and FY 2010 has been designated to fund Improvement Projects while \$993,500 of HOME Funds would be reallocated to other Projects. He highlighted the Proposed Improvement Projects for CDBG Funding and spoke of the improved quality of life to the Community as a result of said Improvements. It was reported that TCI had already scoped the Proposed Projects and determined that were more likely to be completed by the end of the Fiscal Year as required by HUD Guidelines.

Mr. Dugan reported that the Planning Department allocated \$550,909.88 for the development of the Comprehensive Plan. He noted that said Funding would be used for Community Outreach Efforts, Plan Development, and Implementation of a Growth Center Plan.

It was stated that Projects selected for HOME Funding scored the highest via the City's RFP Process. Mr. Dugan highlighted the identified Projects and Partners.

Mr. Dugan highlighted deadlines and noted that said Item was scheduled to be presented to the City Council on January 14, 2016.

Councilmember Gallagher asked for clarification regarding the completion of identified Projects. Mr. Dugan responded that construction on all identified Projects was required to be completed by end of the 2015-2016 Fiscal Year. He stated that the Projects had already been vetted by TCI and it was determined that construction could start as soon as the Item was approved by the City Council.

Councilmember Saldaña moved to send the Item to the Full Council for Consideration. Councilmember Medina seconded the motion. Motion carried unanimously by those present.

Adjourn

There being no further discussion, the meeting was adjourned at 1:19 p.m.

Respectfully Submitted,

Mike Gallagher, Chair

Melinda L. Uriegas
Office of the City Clerk