

**HOUSING COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, JUNE 22, 2016
2:00 P.M.
MEDIA BRIEFING ROOM**

Members Present:	Councilmember Mike Gallagher, <i>Chair, District 10</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ron Nirenberg, <i>District 8</i>
Members Absent:	Councilmember Cris Medina, <i>District 7</i>
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; Lori Houston, <i>Assistant City Manager</i> ; Bridgett White, <i>Interim Director, Department of Planning and Community Development</i> ; Hollis Young, <i>Deputy City Attorney, City Attorney's Office</i> ; Caroline Cho, <i>Assistant City Attorney, City Attorney's Office</i> ; Thomas Morgan, <i>Grants Administrator, Department of Planning and Community Development</i> ; Ann Eaton, <i>City Manager's Office</i> ; Lisa A. Lopez, <i>Office of the City Clerk</i>
Others Present:	Wayne Choate, <i>Goode Casseb Jones Rixlin Choate & Watson, P.C.</i> ; Joel Pollack, <i>210DG/Mission DG</i>

Call to order

Chairman Gallagher called the meeting to order.

1. Approval of Minutes from the May 25, 2016 Housing Committee Meeting

Councilmember Saldaña moved to approve the minutes of the May 25, 2016 Housing Council Committee Meeting. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

2. A Resolution of No Objection for RELEE Preservation Associates, L.P.'s application for the Texas Department of Housing and Community Affairs' 4% Tax Credit Program for the acquisition, rehabilitation and refinancing the Robert E. Lee Apartments, a 72-Unit Multi-Family Rental Housing Development, located at 111 Travis Street in Council District 1. [Peter Zaroni, Deputy City Manager Bridgett White, Interim Director, Planning and Community Development]

Bridgett White reported that all 72 Multi-Family Units would be affordable. She noted that the total cost for the Development would be approximately \$8.5 Million Dollars with no City Financing. She stated that the 4% Housing Tax Credit being sought from the Texas Department of Housing and Community Affairs (TDHCA) is expected to be valued at \$2.5 Million Dollars.

Lori Houston stated that they are working with the Property Owners to help them redevelop the property. She noted that they would like to provide them with the opportunity to refinance so that they

could renovate all 72 Units. She indicated that they asked for their Displacement Plan to show where the tenants will be while the Units are being renovated. She acknowledged that they had agreed to revitalize the first floor of the building, and would provide a timeframe for completion of the Project. She stated that they should know whether they have received the Tax Credit for the Project by January 1, 2017.

Councilmember Treviño moved to approve the Resolution of No Objection and send the item to the Full City Council for consideration. Councilmember Saldaña seconded the motion. Motion carried unanimously by those present.

3. A Resolution of No Objection for Mission DG's application for the Texas Department of Housing and Community Affairs' 4% Housing Tax Credits for the development of Brookwood Senior Apartments, a 197-Unit Multi-Family Rental Housing Development, located at the Northwest corner of Richland Hills Road and Ingram Road in Council District 6. [Peter Zanoni, Deputy City Manager Bridgett White, Interim Director, Planning and Community Development]

Bridgett White reported that 81% of the Units would be affordable, which equated to 160 of 197 Units. She stated that the total development cost was \$31.7 Million Dollars with no City Financing. She noted that the 4% Tax Credit is valued at approximately \$5.5 Million Dollars.

In response to Chairman Gallagher regarding the timeline for noted Project, Joel Pollack responded that they intended to file with TDHCA on July 29, 2016. He noted that they would close at the end of October. He reported that as part of this Development, they would install Ball Fields for the YMCA which he noted is an added benefit.


Councilmember Saldaña moved to approve the Resolution of No Objection and send the item to the Full City Council for consideration. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

Adjourn

There being no further discussion, the meeting was adjourned at 2:07 p.m.


Mike Gallagher, Chair

Respectfully Submitted,


Lisa A. Lopez
Office of the City Clerk