



**2006 Bond Oversight Committee
MINUTES**

**REGULAR MEETING
June 2, 2010**

The 2006 Bond Oversight Committee convened a regular meeting on June 2, 2010, in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Tyler Anderson called the meeting to order at 8:03 a.m.

Committee Members in Attendance:

Tyler Anderson, Moses Garcia, Jennifer McPhail, Karen Friesen

Staff in Attendance:

Shelley Kilday, Mike Boyle, Kim Springer

Handouts:

- Minutes from March 31, 2010 meeting
- Agenda
- City Manager's Proposed 2006 Bonds Appropriation and Sale Schedule

1. CITIZEN COMMUNICATION: GENERAL

Stephanie Thomas with Adapt of Texas spoke about the importance of ADA compliance for bond projects and creating integrated housing. She encourages Austin to adopt a mandate for integration. She also commented that support services should not be tied to housing.

Bryson Smith with Adapt of Texas spoke of the importance of having a "lease and a key" for affordable housing. He also spoke against having support services tied to housing.

2. UPDATE ON HOUSING BONDS

No staff from NHCD was able to attend so Shelley Kilday read the following statement from that department:

NHCD is in the process of developing a strategy responsive to the March 25, 2010 Council resolution that directed the City Manager to come up with a plan to develop 350 units of permanent supportive housing while continuing to fund

its typical rental and ownership projects. This strategy will be included as part of the NHCD DRAFT Action Plan due to the public June 11 for review and comment and the finalized version due to HUD on August 15.

Back in December 2009, NHCD stopped accepting applications for G. O. Bond funding to receive input on the use of the remaining Proposition 5 bond funds. As the result of the March 25 resolution, NHCD stopped accepting applications for all funding sources – not just G. O. Bond. This was done to ensure a comprehensive approach is taken that includes community feedback to prioritize projects that will implement the resolution.

Because the Action Plan is due to HUD on August 15, NHCD's budget will be taken up by Council likely in late July, rather than in September when the City's overall budget is approved.

Beginning June 11, NHCD will have draft copies of the FY 2010-11 Action Plan and the proposed NHCD budget available for a 30-day public review and comment period. In addition, there will be two public hearings for community input:

- June 14, 2010 at the Community Development Commission.
- June 24, 2010 at City Council

3. APPROVAL OF MINUTES

The minutes from the regular meeting of March 31, 2010, were approved on a vote of 4-0.

4. PRESENTATION ON PRIORITIZATION OF PROJECTS.

Mike Boyle from the Program Management Office did a presentation how CIP projects are prioritized within propositions.

The Committee discussed having an update on Parks ADA projects during their fall meeting.

5. UPDATE ON THE PROPOSED TRANSPORTATION BOND ELECTION .

Moses Garcia gave the committee an update on the Transportation Task Force of which he and Karen Friese are members. They both indicated that the real work of the committee was still coming up.

6. DISCUSSION AND ACTION ON THE FY 2011 CITY MANAGER'S PROPOSED 2006 BOND APPROPRIATION SCHEDULE

The committee voted 4-0 to recommend the City Manager's proposed schedule with the following additional recommendation:

Whenever possible, the Parks and Recreation Department (PARD) should coordinate with community and neighborhood groups to ensure that safety and beautification

projects, including Art in Public Places (AIPP), ADA, and grant-funded projects, are successfully incorporated into the overall design of the project.

7. ADJOURN

Chair Tyler Anderson adjourned the meeting at 9:06 a.m. without objection.