



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, January 11, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, January 11, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:00 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Ruby Roa

Staff in Attendance:

Letitia Brown
Diana Domeracki
Ateja Dukes
Susan Kinel
Kelly Nichols
David Potter
Betsy Spencer

1) APPROVAL OF MINUTES – December 14, 2010 meeting minutes.

The motion to approve the minutes of the December 14, 2010 meeting was made by Commissioner Smith seconded by Commissioner Roa on a 3-0-0 vote.

2) CITIZEN COMMUNICATION: GENERAL

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)

No speakers signed up to speak.

3) HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES

Update given by Commissioner Smith.

4) NEW BUSINESS

a) **Recommendations on the Housing General Obligation Bonds process.**

No recommendations were approved.

5) OLD BUSINESS

a) **Update on multi-family monitoring report.**

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Update was given by Betsy Spencer.

b) Update on Rainey Street affordability

Item was not taken up.

6) FUTURE AGENDA ITEMS

- Report on TDHCA bond application process
- Update on Rainey Street affordability
- Information on investment in Montopolis area (via email)

ADJOURNMENT – The Chair adjourned the meeting at approximately 5:55 p.m. without objection.

DRAFT