



**CDC Housing Committee
APPROVED MINUTES**

**REGULAR MEETING
Tuesday, July 13, 2010**

The CDC Housing Committee convened in a regular meeting on Tuesday, July 13, 2010 at the Street-Jones Building, 1000 East 11th Street, Room 400A in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:10 p.m.

Board Members in Attendance:

**Karen Paup, Chair,
Myron Smith, Vice Chair
Susana Almanza,
Ruby Roa,**

Staff in Attendance:

**Letitia Brown
Diana Domeracki,
Rebecca Giello,
Rebecca Post,
Kathleen Saenz,
Betsy Spencer**

1. OLD BUSINESS

a. Discussion and possible action on restoring returned fees to the Housing Trust Fund, and budgeting for fee waivers.

The motion to restore refunded waived fees to the Housing Trust Fund as opposed to fees going back to the departments and the General Fund was approved on Commissioner Almanza's motion, Commissioner Roa's second on a 4-0-0 vote.

The motion to also make General Fund funds available for affordable housing, and not to restrict funding to the Sustainability Fund was approved on Commissioner Almanza's motion, Commissioner Roa's second on a 4-0-0 vote.

b. Discussion and possible action on monitoring for multi-family projects.
This item was postponed to the August 10, 2011 meeting.

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 regarding items not posted on the agenda.

No Speakers.

3. ADJOURNMENT

Chair Paup adjourned the meeting at 6:00 p.m. without objection.