

**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES**

**Tuesday, August 10, 2010**



**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING  
Tuesday, August 10, 2010**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, August 10, 2010 at the Street-Jones Building, 1000 East 11<sup>th</sup> 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:**

Rebecca Giello  
David Potter  
Betsy Spencer  
Kathleen Saenz

**1. APPROVAL OF MINUTES – July 13, 2010 meeting minutes.**

The minutes were approved on Vice Chair Smith's motion, Commissioner Roa's second on a 3-0-0 vote.

**2. CITIZEN COMMUNICATION: GENERAL**

No citizens spoke.

**3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES**

Update given by Vice Chair Smith.

**4. OLD BUSINESS – Discussion on monitoring for multi-family projects.**

Betsy Spenser, Acting Director, NHCD, gave the update.

**5. FUTURE AGENDA ITEMS**

- Bring back item on multi-family projects
- Add item to next Housing Committee and CDC meeting agendas on Rental Housing Development Assistance (RHDA) guidelines revisions.

**ADJOURNMENT** – The Chair adjourned the meeting at 6:00 p.m. without objection.