COMMUNITY DEVELOPMENT COMMISSION HOUSING COMMITTEE MEETING MINUTES



COMMUNITY DEVELOPMENT COMMISSION HOUSING COMMITTEE <u>APPROVED</u> MINUTES

REGULAR MEETING Tuesday, October 12, 2010

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, August 10, 2010 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

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

Board Members in Attendance: Karen Paup, Chair Myron Smith, Vice Chair Ruby Roa

Staff in Attendance: Gina Copic Kathleen Saenz Deborah Thomas

- 1. APPROVAL OF MINUTES August 10, 2010 meeting minutes. Did not take up item.
- **2. CITIZEN COMMUNICATION: GENERAL** No citizens spoke.
- **3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES** Update given by Vice Chair Smith.
- **4.** NEW BUSINESS Recommendation on the process of de-obligating funds. Update given by Gina Copic and Deborah Thomas.
- 5. FUTURE AGENDA ITEMS
 - Items from the "report card."

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