



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING  
Tuesday, May 10, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, May 10, 2011 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  
Susana Almanza  
Ruby Roa

**Staff in Attendance:**

Rebecca Giello  
Kelly Nichols  
Kathleen Saenz

**1) APPROVAL OF MINUTES – January 11, 2011 meeting minutes.**

The motion to approve the minutes of the January 11, 2011 meeting was made by Commissioner Roa seconded by Commissioner Almanza 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.

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

Update given by Commissioner Almanza.

**4) OLD BUSINESS**

**a) Update on Rainey Street affordability**

One Speaker – Stuart Hersh

**5) FUTURE AGENDA ITEMS**

- Bring back Rainey Street item
- Next Housing Committee meeting will be June 6, 2011

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 5:15 p.m. without objection.