



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, August 9, 2011

The Community Development Commission convened in a regular meeting on Tuesday, August 9, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:40 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Karen Langley
Reuben Montoya
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Dorcas Seals
Ken Shepardson
Myron Smith

Staff in Attendance:

Gina Copic
Ateja Dukes
Rebecca Giello
Meng Qi
Cathleen Rodriguez, HHSD
Kathleen Saenz

- 1) **APPROVAL OF MINUTES – August 9, 2011 regular meeting minutes.**
The motion to approve the August 9, 2011 regular meeting minutes was made by Commissioner Nelson, seconded by Commissioner Smith and approved on a 9-0-0 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.)
 - None.
- 3) **CSBG UPDATE**
Cathleen Rodriguez, HHSD, gave the update.
- 4) **APPOINTMENT OF NEW MEMBERS TO THE HOUSING COMMITTEE.**
Commissioner Langley joined; will bring back item to add an additional member.
- 5) **PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**

The motion to change the 10 year loan to a \$50,000 grant and restart the “Home Replacement Program” was made by Commissioner Montoya, seconded by Commissioner Rivera. Commissioner called the question and the motion failed on a 1-8-1 vote.

The motion to extend the Working Group for 30 days and bring back recommendations to the CDC was made by Vice Chair Paup, seconded by Commissioner Smith and approved on a 9-1-0 vote.

6) PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY (UNO) WORKING GROUP TO REVISE THE CALCULATION OF THE IN-LIEU FEE FOR AFFORDABLE HOUSING IN THE UNO ZONING DISTRICT.

Speakers:

- Stuart Hersh
- Alan Robinson, College Houses
- John Lawler, UT Student Government

The motion to accept the stakeholders’ recommendations was made by Commissioner Shepardson, seconded by Commissioner Nelson, and then withdrawn by Commissioner Shepardson.

The motion to make the following recommendations to the Planning Commission: the in-lieu fee be changed to \$5.00 per square foot, to be tied to the CPI so it can be adjusted annually; amend the bonus height provision from 15 feet to 24 feet in all UNO districts that have an allowable height of 45 feet; shift the affordability standard to the “Undergraduate Cost of Attendance” with the goal of achieving greater affordability than market rents; and, seek public comment on shifting the affordability methodology from units to bedrooms was made by Vice Chair Paup, seconded by Commissioner Shepardson and approved on a 10-0-0 vote.

7) NEW BUSINESS

a. Presentation and Discussion on the Mueller Quarterly Affordable Housing Report.

Kelly Weiss, PeopleTrust, and Tommy Tucker, Catellus Development Corporation, gave the presentation.

b. Update on the East Riverside Corridor Plan, including affordable housing.

Presentation was made by Erica Leak, Planning Development & Review.

The motion to extend the CDC meeting to 10:20pm was made by Commissioner Smith, seconded by Commissioner Noyola and approved on a 7-1-0 vote.

8) NHCD UPATE

a. Update on the South Shore PUD and Relocation Update.

Rebecca Giello gave the update.

b. Briefing on Juniper-Olive Phase III.

Gina Copic gave the update.

c. Budget Update.

Rebecca Giello gave the update.

9) FUTURE AGENDA ITEMS

- Invite Ryan Robinson, City Demographer, to September CDC meeting.

The Vice Chair adjourned the meeting at 10:30 pm without objection.

DRAFT