



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING  
Tuesday, October 11, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, October 11, 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 5:10 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Myron Smith, Vice Chair  
Karen Langley

**Staff in Attendance:**

Ateja Dukes  
Kelly Nichols  
Kathleen Saenz

**1. APPROVAL OF MINUTES – July 12, 2011 meeting minutes.**

The motion to approve the July 12, 2011 Regular Meeting minutes was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 2-0-1 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 citizens signed up.

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

Commissioner Smith gave the update. There is currently a CDC member vacancy on the Committee.

**4. OLD BUSINESS – Discussion and possible action on Rainey Street affordability.**

The motion to ask for a staff presentation at the next meeting on the Rainey Street ordinance that will include the current length of affordability, ways to extend affordability, and other affordability terms and suggestions to improve the ordinance was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 3-0-0 vote.

**5. NEW BUSINESS –**

**a. Update, discussion, and possible action on the South Shore PUD and Relocation Update.**

No action was taken.

**b. Discussion and possible action on the method of calculating contributions to the Housing Trust Fund.**

No action was taken.

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**c. Discussion and possible action related to the University Neighborhood Overlay.**

The motion to reinstate the UNO Working Group and update the Housing Committee on a monthly basis was made by Commissioner Smith, seconded by Chair Paup and approved on a 3-0-0 vote.

**6. FUTURE AGENDA ITEMS**

- Staff presentation on Rainey Street affordability on December agenda.
- Bring back the Housing Trust Fund item on December agenda

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:20 p.m. without objection.

**DRAFT**