

2006 Bond Program



2006 Bond Oversight Committee MINUTES

**REGULAR MEETING
April 8, 2009**

The 2006 Bond Oversight Committee convened in a regular meeting on April 8, 2009 in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Beverly Silas called the Board Meeting to order at 8:15 a.m.

Board Members in Attendance:

Beverly Silas, Jennifer McPhail, Melvin Wrenn, Dave Sullivan, Dave Anderson, Tyler Anderson

Staff in Attendance:

Shelley Kilday, Kim Springer, Elena Torres, David Potter, Mike Boyle, Howard Lazarus, Sam Angoori, Mike Curtis

Handouts:

- Minutes from February 5, 2009 meeting
- Agenda
- March 2009 project status report (mailed to members 3 weeks prior to meeting)
- Questions and Answers on project status report (mailed to members 2 days prior to meeting)
- Questions and Answers on Prop 5 projects

1. CITIZEN COMMUNICATION: GENERAL

No one signed up to speak.

2. APPROVAL OF MINUTES

The minutes from the regular meeting of February 5, 2009, were approved with the following amendments: A nomination does not require a "second."

3. PRESENTATION ON STREET RECONSTRUCTION PROGRAM ACCELERATION.

Howard Lazarus, Director of the Public Works Department, briefed the Committee on the acceleration of the street reconstruction program.

4. REPORT ON, AND DISCUSSION OF, THE HOUSING SUBCOMMITTEE MEETING WITH NHCD.

The committee resolved on a vote of 6-0 (Dave Anderson motion, Dave Sullivan second) to direct staff to provide the committee with a summary of what other “best practice” cities are doing for affordable housing, including workforce housing, and how those cities are leveraging their funding. The committee further resolved that the Housing Subcommittee should meet with the Housing Committee of the CDC and to discuss a common definition of “success” for the affordable housing bonds.

6. ADJOURN

Chair Beverly Silas adjourned the meeting at 9:30 a.m. without objection.