



**CDC Housing Committee
January 10, 2012, 5:00 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas 78702**

AGENDA

Current Committee Members

Karen Paup, Chair

Myron Smith, Vice Chair

Karen Langley

Elizabeth Mueller

Ken Shepardson

CALL TO ORDER

- 1. APPROVAL OF MINUTES – December 13, 2011 regular meeting minutes.**
- 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.
- 3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.**
- 4. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.**
- 5. NEW BUSINESS**
 - a. Discussion and possible action on the Downtown Austin Plan density bonus program.**
 - b. Discussion of annual Committee report to the CDC.**
- 6. OLD BUSINESS**
 - a. Presentation, discussion and possible action on Rainey Street affordability.**
- 7. FUTURE AGENDA ITEMS**

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@ci.austin.tx.us.