



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, December 13, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, December 13, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:12 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Karen Langley
Liz Mueller
Ken Shepardson

Staff in Attendance:

Ateja Dukes
Michael Knox, PDR
Kelly Nichols
Kathleen Saenz

1. APPROVAL OF MINUTES – October 11, 2011 and the November 8, 2011 Regular meeting minutes.

The motion to approve the October 11, 2011 and the November 8, 2011 Regular Meeting minutes was made by Commissioner Mueller, seconded by Vice Chair Smith and approved on a 4-0-0 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.

Vice Chair Smith gave the update.

4. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.

Chair Paup and Vice Chair Smith gave the update. No action was taken; the item to be brought back in January.

5. OLD BUSINESS

- a. Presentation, discussion and possible action on Rainey Street affordability.**
Item was not taken up, to be brought back in January.
- b. Update on the Downtown Austin Plan (DAP).**
Michael Knox, PDR, gave the update.

6. FUTURE AGENDA ITEMS

- **Rainey Street Item**
- **Colony Park/Challenge Grant**
- **Density Bonus Presentation from Council (presentation to be sent to CDC)**
- **UNO**

ADJOURNMENT – The Vice Chair adjourned the meeting at approximately 6:12 p.m. without objection.

DRAFT