



**CDC Housing Committee
April 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 – January 10, 2012 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.**
- 5. NEW BUSINESS**
 - a. Review and possible action on the annual Committee report to the CDC.**
 - b. Discussion and possible action on the Green Water Treatment Plant Master Development Agreement.**
 - c. Presentation, discussion and possible action on Choice Neighborhood Planning Grant by the Housing Authority of the City of Austin.**
 - d. Update and discussion on the housing siting policy and geographic dispersion of affordable housing.**
- 6. 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.