



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING  
Tuesday, May 8, 2012

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, May 8, 2012 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 5:15 p.m.

**Board Members in Attendance:**

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

**Staff in Attendance:**

Ateja Dukes  
Kelly Nichols  
Betsy Spencer

**1. APPROVAL OF MINUTES – April 10, 2012 regular meeting minutes.**

The motion to approve the April 10, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Smith and approved on a 5-0-0 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 citizens signed up to speak.

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

Commissioner Smith provided the update.

**4. NEW BUSINESS**

**a. Discussion and possible action on multi-family up-zoning.**

The motion to form a Working Group with the Planning Commission and a representative from the Law Department to discuss increasing zoning to increase the amount of residential allowed (upzoning) and what the affordability requirements should be with the change was made by Commissioner Mueller, seconded by Commissioner Smith and approved on a 5-0-0 vote.

**b. Update, discussion and possible action on the Imagine Austin Comprehensive Plan Housing & Neighborhoods Implementation items.**

Update given by Kelly Nichols and Betsy Spencer..

**5. OLD BUSINESS**

**a. Update, discussion and possible action on the Green Water Treatment Plant Master Development Agreement.**

Update given by Betsy Spencer.

**b. Update, discussion and possible action on the E. Riverside Corridor Plan density bonus program.**

Betsy Spencer and Kelly Nichols gave the update.

**1. FUTURE AGENDA ITEMS**

- Study on Relocation Policies Update – presentation from Law School Clinic.
- Siting Policy Working Group Update.

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:30 p.m. without objection.

DRAFT