

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Tuesday April 10, 2012



**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING
Tuesday, April 10, 2012**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, April 10, 2012 at the Street-Jones Building, 1000 East 11th 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:

Diana Domeracki
Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz

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

The motion to approve the January 10, 2012 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 2-0-1 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 signed up to speak.

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.

Commissioner Smith gave the update.

4. NEW BUSINESS

a. Review and possible action on the annual Committee report to the CDC.

The motion to approve the annual Committee report to the CDC was made by Commissioner Shepardson, seconded by Commissioner Smith and approved on a 5-0-0 vote with the following changes: 1) add the date formal action took place on each item, 2) add the list of Working Groups as an appendix.

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b. Discussion and possible action on the Green Water Treatment Plant Master Development Agreement.

No action taken, item to return in May.

c. Presentation, discussion and possible action on Choice Neighborhood Planning Grant by the Housing Authority of the City of Austin.

Eileen Schrandt, HACA, made the presentation. No action taken

d. Update and discussion on the housing siting policy and geographic dispersion of affordable housing.

Kelly Nichols gave the update.

5. FUTURE AGENDA ITEMS

- Green Water Treatment Plant Master Development Agreement
- Multi-family up-zoning

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