



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, July 10, 2012

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, July 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:

Marti Bier
Gina Copic
Kelly Nichols
Kathleen Saenz

1. APPROVAL OF MINUTES – May 8, 2012 regular meeting minutes.

The motion to approve the May 8, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Smith and approved on a 3-0-0 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.

- Tracy Witte, RHDA scoring criteria

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.

4. OLD BUSINESS

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

Gina Copic led the discussion. Item to be brought back in August.

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

Kelly Nichols led the discussion. Item to be brought back in August.

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

One Speaker – Joan Bartz, President, University Hills Neighborhood Association.

No action taken.

5. FUTURE AGENDA ITEMS

- RHDA scoring criteria
- Multi-family upzoning
- E. Riverside Corridor Plan density bonus program
- Discussion on code compliance on older multi-family properties.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:25 p.m. without objection.

DRAFT