



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, August 14, 2012

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, August 14, 2012 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:10 p.m.

Board Members in Attendance:

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

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Carl Smart, Code Compliance
Daniel Cardenas, Code Compliance
Jerry Rusthoven, PDR
Erica Leak, PDR

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

The motion to approve the July 10, 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.

- Vera Givens, UHNA, Concerns.
- Joan Bartz, UHNA, Colony Park
- Stuart Hersh, Self, Budget

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.

The Committee did not meet.

4. OLD BUSINESS

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

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Jerry Rusthoven, PDR, led the discussion.

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

Erica Leak, PDR, gave the update.

5. NEW BUSINESS

- a. Presentation and discussion on the report “Tenant Displacement in Austin,” by the University of Texas School of Law Community Development Clinic.**

The motion to postpone the item to the next meeting was made by Commissioner Langley, seconded by Commissioner Smith and approved on a 4-0-0 vote.

- b. Update and discussion on interagency and community approach to address maintaining habitability standards in multi-family housing.**

Carl Smart and Daniel Cardenas, Code Compliance, gave the update.

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

DRAFT