



**CDC Housing Committee
December 11, 2012, 5:00 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
Austin, Texas 78702**

AGENDA

Current Committee Members:

Karen Paup, Chair
(CM Riley)

Vacant, Vice Chair

Margarita Decierdo
(Colony Park; CM Martinez)

Karen Langley
(CM Tovo)

Elizabeth "Liz" Mueller
(CM Morrison)

Gilbert Rivera, Chair
(Rosewood-Zaragoza Blackland; CM Riley)

Ken Shepardson
(CM Martinez)

CALL TO ORDER

1. APPROVAL OF MINUTES – August 14, 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. NEW BUSINESS

- a. Briefing, discussion and possible action on the Planned Unit Development (PUD) ordinance and process to approve a PUD.**
- b. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.**
- c. Nomination and election of committee Vice Chair.**
- d. Discussion of date and time of Housing Committee meetings.**
- e. Discussion of appointment of new CDC representatives to the committee.**

4. 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@austintexas.gov