



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, December 11, 2012

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

Chair Paup called the Board Meeting to order at 5:05 p.m.

Board Members in Attendance:

Karen Paup, Chair
Vacant, Vice Chair
Margarita Decierdo
Karen Langley
Elizabeth Mueller
Gilbert Rivera

Staff in Attendance:

Kelly Nichols
Jerry Rusthoven, PDR
Kathleen Saenz

1. APPROVAL OF MINUTES – August 14, 2012 regular meeting minutes.

The motion to approve the August 14, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Decierdo and approved on a 3-0-1 vote (Commissioner Rivera abstained).

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. NEW BUSINESS

a. Briefing, discussion and possible action on the Planned Unit Development (PUD) ordinance and process to approve a PUD.

Item taken up after item 3b. Jerry Rusthoven, PDE, gave the briefing.

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.

Item taken up before item 3a. The motion to approve the work plan as presented and invite stakeholders to give input on recommendations was made by Commissioner Mueller, seconded by Commissioner Decierdo and approved on a 5-0-0 vote

c. Nomination and election of committee Vice Chair.

The motion to nominate Liz Mueller as committee Vice Chair was made by Commissioner Langley and approved on a 5-0-0 vote.

d. Discussion of date and time of Housing Committee meetings.

The date and time of the meetings will remain the same with the meetings to end a 6:00p.m.

e. Discussion of appointment of new CDC representatives to the committee.

No new appointments were made.

4. FUTURE AGENDA ITEMS

- PUD ordinance item.
- Stakeholder input on relocation standards.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:12 p.m. without objection.