

**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES**

**Thursday, April 4, 2013**



**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING  
Thursday, April 4, 2013**

The Community Development Commission Housing Committee convened in a regular meeting on Thursday, April 4, 2013 at the Austin City Hall Boards and Commissions Room, 301 West Second Street, , in Austin, Texas.

**Chair Paup called the Board Meeting to order at 5:25 p.m.**

**Board Members in Attendance:**

Karen Paup, Chair  
Margarita Decierdo  
Karen Langley  
Gilbert Rivera

**Staff in Attendance:**

Marti Bier  
Gina Copic  
Rebecca Giello  
Angela Rodriguez, Law  
Jerry Rusthoven, PDR  
Kathleen Saenz

**1. APPROVAL OF MINUTES – January 15, 2013 and the March 5, 2013 regular meeting minutes.**

The motion to approve the January 15, 2013 and the March 5, 2013 regular meeting minutes was made by Commissioner Rivera, seconded by Commission Decierdo and approved on a 3-0-0 vote (Commissioner Langley not present).

**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 were signed up to speak.

**3. OLD BUSINESS**

- a. **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.**

One Speaker: Robyn Fisher, Austin Apartment Association

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The motion to move the staff policy recommendations forward to the full CDC was made by Commissioner Rivera, seconded by Commissioner Decierdo and approved on a 4-0-0 vote.

**b. Review of adopted policies with an affordable housing component.**

**i. Review and discussion of the S.M.A.R.T. Housing™ ordinance.**

Gina Copic and Rebecca Giello gave the review.

**4. NEXT MEETING/FUTURE AGENDA ITEMS**

**Next meeting is Tuesday, May 14, 2013 at 5:00 p.m.**

- Bring back the S.M.A.R.T. Housing™ ordinance with an emphasis on fees and percentages.
- First quarterly Colony Park update (updates to follow in August, November, February, May)

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