



**CDC Housing Committee  
June 13, 2013, 5:00 p.m.  
City Hall Boards and Commissions Room  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

### **Current Committee Members:**

**Karen Paup, Chair**  
(CM Riley)

**Liz Mueller, Vice Chair**  
(CM Morrison)

**Margarita Decierdo**  
(Colony Park; CM Martinez)

**Karen Langley**  
(CM Tovo)

**Gilbert Rivera**  
(Rosewood-Zaragoza Blackland; CM Riley)

### **CALL TO ORDER**

#### **1. APPROVAL OF MINUTES – May 14, 2013 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. OLD BUSINESS**

- a. Review of adopted policies with an affordable housing component.
  - i. Discussion and the development of questions for staff on the S.M.A.R.T. Housing™ ordinance.
  - ii. Review list of adopted policies with an affordable housing component to establish a timeframe for the Committee to discuss.

#### **4. NEW BUSINESS**

- a. Update, presentation and possible action on Resolution 20130509-031 that directs the City Manager to specifically address preservation of existing affordable housing as a component of the City's near-term planning efforts in affordable housing, including establishing a baseline of the aging multi-family housing stock, setting goals to support preservation, identifying opportunities to further preservation initiatives, and developing financial strategies for sustainable approaches to achieving preservation of affordable housing.
- b. Update and discussion on the Imagine Austin Work Plan.

#### **5. NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is Tuesday, July 9, 2013 at 5:00 p.m.

### **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](mailto:kathleen.saenz@austintexas.gov)