

COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES

Tuesday July 10, 2012



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **APPROVED** MINUTES

REGULAR MEETING  
Tuesday, July 10, 2012

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, July 10, 2012 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:15 p.m.

**Board Members in Attendance:**

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

**Staff in Attendance:**

Marti Bier  
Gina Copic  
Kelly Nichols  
Kathleen Saenz

**1. APPROVAL OF MINUTES – May 8, 2012 regular meeting minutes.**

The motion to approve the May 8, 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.

- Tracy Witte, RHDA scoring criteria

**3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.**

**4. OLD BUSINESS**

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

Gina Copic led the discussion. Item to be brought back in August.

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

Kelly Nichols led the discussion. Item to be brought back in August.

**c. Update and discussion on the housing siting policy and geographic dispersion of affordable housing**

One Speaker – Joan Bartz, President, University Hills Neighborhood Association.

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No action taken.

**5. FUTURE AGENDA ITEMS**

- RHDA scoring criteria
- Multi-family upzoning
- E. Riverside Corridor Plan density bonus program
- Discussion on code compliance on older multi-family properties.

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