



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, December 10, 2013

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, December 10, 2013 at the Street-Jones Building, 1000 East 11th Street.

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

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Gilbert Rivera

Staff in Attendance:

Jessie Koch
Kelly Nichols
Kathleen Saenz
Christina Freundl, PDR
Erica Leak, PDR

1. APPROVAL OF MINUTES – November 12, 2013 regular meeting minutes.

The motion to approve the November 12, 2013 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Langley 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.

- Lisa Hinely, North Lamar Neighborhood Team

3. Update on Developer Incentive Programs.

Jessi Koch gave the update.

4. NEW BUSINESS

- a. Briefing on process to codify the of remainder of the community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing land trust for affordable housing units in the Rainey Subdistrict.**

Jessi Koch and Erica Leak gave the update.

5. OLD BUSINESS

- a. **Review of adopted policies with an affordable housing component.**
 - i. **Update, discussion, and possible action on Transit Oriented Districts and Capital Metro RFP for Plaza Saltillo.**

Christine Freundl gave the update.

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

Next meeting: 5:00 p.m. Tuesday, January 14, 2014.

- Bring back Rainey item.
- Bring back TOD item.
- Request presentation by the Transportation Department.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:40 p.m. without objection.

DRAFT