



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING  
Tuesday, April 8, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, April 8, 2014 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street.

Chair Paup called the Board Meeting to order at approximately 5:10 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Liz Mueller, Vice Chair  
Margarita Decierdo  
Gilbert Rivera

**Staff in Attendance:**

Gina Copic  
Rebecca Giello  
Erica Leak  
Kathleen Saenz  
Jonathan Tomko

**1. APPROVAL OF MINUTES – January 14, 2014 meeting minutes.**

The motion to approve the January 14, 2014 meeting minutes was made by Vice Chair Mueller, seconded by Commissioner Decierdo 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.

No speakers.

**OLD BUSINESS**

**3. Update on Developer Incentive Programs.**

**a. Update on Developer Incentive Programs Schedule.**

Rebecca Giello, Gina Copic, and Erica Leak gave the update.

**4. Update and possible action on Transit Oriented Districts policy.**

**a. Update and possible action on TOD Working Group.**

Christine Freundl, PDR, gave the update.

The Housing Committee will ask the Chair to appoint a Working Group to study transit criteria related to S.M.A.R.T Housing™ program requirements during the CDC meeting.

- b. NHCD/PDR: National Best Practices in TOD & affordability.**  
Jonathan Tomko gave the presentation.

**NEW BUSINESS**

- 5. Presentation on citywide Fair Housing ordinances (examples from other cities).**  
Jonathan Tomko gave the presentation.

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

**Next meeting: 5:00 p.m. Tuesday, May 13, 2014.**

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:30 p.m. without objection.

DRAFT