



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, September 9, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, September 9, 2014 at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the Board Meeting to order at approximately 5:05 p.m.

Board Members in Attendance:

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

Staff in Attendance:

Gina Copic
Jessi Koch
Erica Leak
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES –July 8, 2014 meeting minutes.

The motion to approve the July 8, 2014 meeting minutes was made by Commissioner Rivera, seconded by Commissioner Decierdo and approved on a 4-0-0 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.

3. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ABOUT S.M.A.R.T. HOUSING RESOLUTION NO. 20140410-026

Jessi Koch, Gina Copic, and Erica Leak, NHCD, gave the presentation.

The motion to recommend the S.M.A.R.T. Housing Resolution for proposal to the CDC with documentation detailing more of a routine process and additional work with Capital Metro was made by Vice Chair Mueller, seconded by Commissioner Rivera, and approved on a 4-0-0 vote.

4. UPDATE ON DEVELOPER INCENTIVE PROGRAMS

Jessi Koch and Gina Copic, NHCD, gave the update.

5. NEXT MEETING/FUTURE AGENDA ITEMS

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

- Requested discussion on the policy and procedure regarding the process for the Cesar Chavez Foundation

ADJOURNMENT – The Chair adjourned the meeting at approximately 5:56 p.m. without objection.