

COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE

DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:

TUESDAY, OCTOBER 14, 2014



The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, October 14, 2014 at the Street-Jones Building, 1000 East 11th Street.

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

Board Members in Attendance:

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

Staff in Attendance:

David Potter
Rebecca Giello
Gina Copic
Erica Leak
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES – September 9, 2014 meeting minutes.

The motion to approve the September 9, 2014 meeting minutes was made by Commissioner Mueller, seconded by Commissioner Rivera and approved on a 4-0-1 vote. Those members voting aye were: Chair Paup and Commissioners Decierdo, Mueller, and Rivera. Commissioner Langley abstained from the 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. UPDATE ON DEVELOPER ASSISTANCE PROGRAMS:

a. Presentation by the Austin Housing Finance Corporation on the Process for Evaluating Development Partnerships. *Rebecca Giello, Gina Copic, and David Potter, NHCD, gave the presentation.*

4. NEW BUSINESS

a. Update on Austin City Council resolutions related to household affordability.
Rebecca Giello, NHCD, gave the presentation.

5. NEXT PROPOSED MEETING DATE (Contingent on CDC Action)

5:00 p.m. Wednesday, November 12, 2014, Street-Jones Building,
1000 E. 11th St., Austin, TX 78702, Room 400A.

▪ *Requested update on the AHFC Process for Evaluating Development Partnerships at a future meeting.*

ADJOURNMENT

▪ *A motion to adjourn was made by Commissioner Mueller, and was seconded by Commissioner Decierdo. The Chair adjourned the meeting at approximately 6:28 p.m. without objection.*