

COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE

December 9, 2014, 5:00 p.m. Street-Jones Building, 1000 East 11th Street, Room 400A Austin, Texas 78702

MEETING AGENDA

Current Committee Members:

Karen Paup, Chair
(CM Riley)

Elizabeth "Liz" Mueller

Karen Langley
(CM Tovo)

Gilbert Rivera

(CM Morrison) (Rosewood-Zaragosa Blackland; CM Riley)

Margarita Decierdo (Colony Park; CM Martinez)

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES

Discussion and possible action on the November 12, 2014 Housing Committee Meeting minutes. (<u>Jim Padilla</u>, NHCD)

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.

3. OLD BUSINESS

- **a.** Update from the Austin Housing Finance Corporation, discussion and possible action on the Process for Evaluating Development Partnerships. (Rebecca Giello and David Potter, NHCD)
- b. Briefing, discussion and possible action on proposed Micro Unit Code Amendment.

4. NEW BUSINESS: None

5. STAFF UPDATE

c. Update from Staff on other activities. (Regina Copic and Jessi Koch, NHCD)

6. NEXT MEETING DATE

5:00 p.m. Tuesday, January 13, 2015, Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

ADJOURNMENT



The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please contact Jim Padilla, NHCD Staff Liaison to the Community Development Commission at 512-974-3193; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Jim Padilla at 512-974-3193, or at jim.padilla@austintexas.gov.