

COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE
APPROVED MEETING MINUTES FOR SPECIAL CALLED MEETING HELD ON:
Wednesday, NOVEMBER 12, 2014



The Community Development Commission Housing Committee convened in a Special Called Meeting on Wednesday, November 12, 2014 at the Street-Jones Building, 1000 East 11th Street.

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

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Gilbert Rivera

Staff in Attendance:

David Potter
Betsy Spencer
Rebecca Giello
Regina Copic
Erica Leak
Jessi Koch
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES – October 14, 2014 meeting minutes.

The motion to approve the October 14, 2014 meeting minutes was made by Commissioner Rivera, seconded by Commissioner Mueller 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.

3. OLD BUSINESS

a. Update from the Austin Housing Finance Corporation, discussion and possible action on the Process for Evaluating Development Partnerships.

Betsy Spencer, Rebecca Giello, David Potter, and Regina Copic, NHCD, gave the update.

- *Chair Paup made a request to have the item brought back for discussion and possible action after staff's review of suggestions made by the Committee.*

4. NEW BUSINESS

a. Briefing and discussion on Resolution 20140925-090 regarding the initiation of code amendment to City Code Chapter 5-2 relating to the in lieu donation affordable housing option for Planned Unit Developments (PUD).

Regina Copic and Jessi Koch, NHCD, gave the briefing.

5. UPDATE ON DEVELOPER ASSISTANCE PROGRAMS

a. Update from Staff on Other Activities

Regina Copic and Jessi Koch, NHCD, gave the briefing.

- *Chair Paup requested an addition to the December 9th CDC and Housing Committee agendas for a*

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discussion and possible action on Micro Units.

6. NEXT MEETING DATE

5:00 p.m. Tuesday, December 9, 2014, Street-Jones Building,
1000 E. 11th St., Austin, TX 78702, Room 400A.

ADJOURNMENT

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