

#### COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE

March 10, 2015, 5:00 p.m.
Street-Jones Building, 1000 East 11<sup>th</sup> 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 February 10, 2015 Housing Committee Meeting minutes.

#### 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.** Select one Commissioner to recommend to the Community Development Commission to serve on the Housing Bond Review Committee.
- b. Discussion and possible action on Homestead Preservation District Financing Analysis.

## 4. NEW BUSINESS: None

#### 5. STAFF UPDATES

- a. Developer Incentive Program Dwelling Unit Production. (Regina Copic and Jessi Koch, NHCD)
- b. Update on Pending Land Development Code Resolutions. (Regina Copic and Jessi Koch, NHCD)

# 6. NEXT PROPOSED MEETING DATE (Contingent on CDC action)

Tuesday, April 14, 2015 – Time is TBD Austin Energy, Town Lake Center, 721 Barton Springs Rd, Rm 130

## **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.