



**THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE WILL  
MEET ON  
WEDNESDAY, MAY 27, 2015 AT 4:00 PM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Sabino “Pio” Renteria, Chair  
Ann Kitchen, Vice Chair  
Gregorio Casar  
Sheri Gallo**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Housing and Community Development Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

Approval of Minutes

1. Approve the minutes of the Housing and Community Development Committee meeting of April 29, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Items for Committee Consideration

3. Consider and develop recommendations on a resolution related to the use of homestead preservation districts and homestead preservation reinvestments

zones to address affordable housing issues in Austin.

#### Discussion and Possible Action

4. Presentation on the City of Austin's Analysis of Impediments to Fair Housing Choice.
5. Update on Resolution No. 20140925-090, related to the fee in lieu donation option for the affordable housing requirement for Planned Unit Developments.
6. Update on future Austin Housing Finance Corporation Board agenda items.

#### Staff Briefing

7. Presentation on the DRAFT Fiscal Year 2015-2016 Action Plan, a Plan required by the U.S. Department of Housing and Urban Development in order to receive formula program funding; Community Development Block Grants; HOME Investment Partnerships; Housing Opportunities for Persons with AIDS; and Emergency Solutions Grants.

#### Future Items

8. Consider agenda items for next regular meeting, scheduled for 4:00 pm on Wednesday, June 24, 2015, or at the call of the committee chair.

ADJOURN

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