



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES
May 27, 2015**

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, May 27, 2015, at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 4:14 p.m.

Board Members in Attendance:

Sabino “Pio” Renteria – Chair
Ann Kitchen – Vice Chair
Gregario Casar
Sheri Gallo

1. Approval of Minutes

The April 29, 2015, minutes were approved on Council Member Kitchen’s motion, Council Member Casar’s second, on a 4-0 vote.

2. Citizen Communication: General

Jessica Eley spoke about undeveloped land located at Goodwin Avenue (Pecan Tillery) owned by the Austin Housing Finance Corporation.

Lisa Hinley of the North Lamar Neighborhood Team spoke about the composition of the Community Development Commission.

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.

Council members discussed Tax Increment Financing of Homestead Preservation Districts.

Motion made by Council Member Casar, seconded by Council Member Kitchen, to move forward a recommendation to the full Council to proceed with establishing Homestead Preservation Districts and to direct the City Manager to develop a work plan and timeline to create a Homestead Preservation District Tax Increment Reinvestment Zone in Homestead Preservation District A. The motion passed 4-0.

Discussion and Possible Action

4. Presentation on the City of Austin’s Analysis of Impediments to Fair Housing Choice

Heidi Aggeler, BBC Research and Consulting, presented 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.**

Jessi Koch and Regina Copic, Neighborhood Housing and Community Development, presented on the Planned Unit Development Density Bonus program.

- 6. Update on future Austin Housing Finance Corporation Board agenda items**

Regina Copic, Neighborhood Housing and Community Development, noted the items scheduled for the June 18, 2015 Austin Housing Finance Corporation Board meeting.

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 Person with AIDS; and Emergency Solutions Grants.**

Erica Leak, Neighborhood Housing and Community Development, presented on the Draft Fiscal Year 2015-2016 Action Plan.

Future Items

- 8. Consider agenda items for next regular meeting, scheduled for 3:00 p.m. on Wednesday, June 24, 2015, or at the call of the committee chair.**

The Council Members discussed items to be included on the agenda for the next meeting.

Chair Renteria adjourned the meeting at 6:26 p.m. without objection.

The minutes were approved on this the 24th of June, 2015 on Council Member Casar's motion, Council Member Gallo's second, on a 4-0 vote.