



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES**

June 24, 2015

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, June 24, 2015, at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 3:06 p.m.

Board Members in Attendance:

Sabino “Pio” Renteria – Chair

Ann Kitchen – Vice Chair

Gregorio Casar

Sheri Gallo

1. Approval of Minutes

The May 27, 2015, minutes were approved on Council Member Casar’s motion, Council Member Sheri Gallo’s second, on a unanimous vote.

2. Citizen Communication: General

Stuart Hersh spoke about the proposed drainage fee, rental housing, and laws relating to rent control and maximum sales prices of homes.

Discussion and Possible Action

3. Briefing on the community strategy to address permanent supportive housing (PSH) in Austin

Ed McHorse, Leadership Committee on Permanent Supportive Housing Finance, and Ann Howard, Ending Community Homelessness Coalition (ECHO), gave a presentation on the community strategy to address permanent supportive housing in Austin.

Rebecca Giello, Neighborhood Housing & Community Development, provided an update on the Good Landlord initiative.

4. Presentation and discussion on the Green and Healthy Homes Initiative

Ruth Ann Norton, Green and Healthy Homes Initiative, presented information on the Green and Healthy Homes Initiative.

5. Presentation on affordable housing goals and targets, an affordable housing plan, and community scorecard to address affordable housing gaps in Austin

Betsy Spencer and Rebecca Giello, Neighborhood Housing and Community Development, presented on affordable housing goals and targets, an affordable housing plan, and community scorecard to address affordable housing gaps in Austin.

6. Presentation and discussion on inclusionary zoning and affordable housing

Robert Doggett, Rio Grande Legal Aid, and Elizabeth Mueller, University of Texas, presented on inclusionary zoning and affordable housing.

7. Update on future Austin Housing Finance Corporation board agenda items

Betsy Spencer provided an update on future Austin Housing Finance Corporation board agenda items. The next scheduled meeting will be on August 6, 2015.

Council Member Gallo left the dais at 6:10 p.m.

Future Items

8. Consider agenda items for next regular meeting, scheduled for 3:00 p.m. on Wednesday, August 26, 2015, or at the call of the committee chair.

No discussion.

Chair Renteria adjourned the meeting at 6:14 p.m. without objection.

The minutes were approved on this the 26th of August, 2015 on Council Member Gallo's motion, Council Member Kitchen's second, on a 4-0 vote.