



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES
September 23, 2015**

Board Members in Attendance:

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

CALL TO ORDER

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, September 23, 2015, at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 3:15 p.m.

1. Approval of Minutes

The August 26th minutes were approved on Council Member Casar’s motion, Council Member Kitchen’s second, on a 3-0 vote. (Council Member Gallo arrived at 3:20pm, after the motion passed.)

2. Citizen Communication: General

Mr. Sandeep Nanda spoke about the proposed 3% cap on STR’s in multi-family properties downtown.

Ms. Maria Alonso, VP Springdale Airport Neighborhood Association, introduced herself to the Housing Committee.

Discussion and Possible Action

3. Update on Housing + Transit + Jobs work plan by the City staff’s Housing + Transit + Jobs Action Team

Erica Leak introduced Scott Gross who presented. Mandy DeMayo spoke briefly on best practices employed by the city of Denver. Erica Leak spoke briefly on “legally binding” status of affordable housing achieved through density bonuses.

4. Briefing on Affordable Housing City Council District Analyses by Housing Works Austin.

Mandy DeMayo, Executive Director of HousingWorks, presented.

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

Jonathan Tomko, Senior Planner with Neighborhood Housing and Community Development, presented.

6. Update on future Austin Housing Finance Corporation Board or Austin City Council agenda items

Betsy Spencer spoke on future agenda items.

7. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Wednesday, October 28, 2015, or at the call of the committee chair.

Council members discussed potential agenda items for the next committee meeting, including

CM Kitchen moved to adjourn, Casar seconded; the meeting was adjourned at 5:14pm without objection.

The minutes were approved on this 18th day of November 2015, on Council Member Casar's motion, Council Member Kitchen's second, on a 3-0 vote. Council Member Gallo was absent.

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