



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

December 8, 2015, 5:00pm

Street-Jones Building, 1000 East 11th Street, Room 400A

Austin, Texas 78702

DRAFT MEETING MINUTES

Housing Committee Members in Attendance:

Karen Paup, Chair

Mayoral Appointee

Lottie Dailey (arrived at
5:19pm)

Mayoral Appointee

Edward McHorse

Mayoral Appointee

Gilbert Rivera

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Staff in Attendance:

Rebecca Giello

Lisa Rodriguez

Erica Leak

Ian Becker

Regina Copic

Alex Zamora

David Potter

AGENDA

CALL TO ORDER & ROLL CALL

CDC Housing Committee Chair, Karen Paup, called the meeting to order at 5:08pm.

1. 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 regarding items not posted on the agenda.

There were no speakers.

2. APPROVAL OF MINUTES

Commissioner McHorse made a motion to approve the June 1, 2015, meeting minutes; the motion was seconded by Commissioner Rivera, and the minutes were approved on a 4-0 vote with Commissioner Dailey off the dais.

3. NEW BUSINESS

Discussion regarding the Office of the City Auditor's *Prioritization of Affordable Housing Development Audit*.

Neighborhood Housing and Community Development Department Assistant Director, Rebecca Giello, provided an overview.

4. FUTURE AGENDA ITEMS

- a. *Update on the Spirit of East Austin*
- b. *Housing Plan, including baseline NHCD production and community goals*

ADJOURNMENT

Chair Paup adjourned the meeting at 6:22pm without objection.

NEXT MEETING DATE:

Tuesday, January 12, 2016, at 5:00pm; Street-Jones Building, 1000 East 11th Street, Room 400A, Austin, Texas 78702

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For more information on the Community Development Commission, please contact Lisa G. Rodriguez @ 512-974-3170, or at lisa.rodriguez@austintexas.gov.