



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

January 12, 2016, 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

Mayoral Appointee

Edward McHorse

Mayoral Appointee

Gilbert Rivera

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Staff in Attendance:

Rebecca Giello

Jonathan Tomko

Lisa Rodriguez

Ian Becker

AGENDA

CALL TO ORDER & ROLL CALL

CDC Housing Committee Chair, Karen Paup, called the meeting to order at 5:02pm.

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 December 8th meeting minutes; the motion was seconded by Commissioner Rivera and the minutes were approved by 4-0 vote, with Commissioner Villalobos off the dais.

3. NEW BUSINESS

Discussion and possible action on the development of the Austin Strategic Housing Implementation Plan (ASHIP), including baseline Neighborhood Housing and Community Development (NHCD) production and community goals.

Jonathan Tomko, NHCD, gave the presentation.

4. FUTURE AGENDA ITEMS

- a. Presentation regarding Homestead Preservation Districts*

ADJOURNMENT

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

NEXT MEETING DATE:

Tuesday, February 9, 2016, at 5:00pm; Street-Jones Building, 1000 East 11th Street, Room 400A, Austin, Texas 78702

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please contact Lisa Rodriguez, NHCD Staff Liaison to the Community Development Commission at 512-974-3170; TTY users route through Relay Texas at 711.

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