



## COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

February 9, 2016, 5:00pm

Street-Jones Building, 1000 East 11<sup>th</sup> Street, Room 400A

Austin, Texas 78702

### DRAFT MEETING MINUTES

#### Housing Committee Members in Attendance:

**Karen Paup, Chair**

Mayoral Appointee

**Gilbert Rivera**

Mayoral Appointee

**Lottie Dailey**

Mayoral Appointee

**Rocio Villalobos**

Mayoral Appointee

(arrived at 5:32pm)

**Edward McHorse**

Mayoral Appointee

#### Staff in Attendance:

Rebecca Giello

Lisa Rodriguez

Erica Leak

Lauren Avioli

Matthew Ramirez

Gina Copic

#### CALL TO ORDER & ROLL CALL

*CDC Housing Committee Chair, Karen Paup, called the meeting to order at 5:00pm.*

#### 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 January 12, 2016, meeting minutes; the motion was seconded by Commissioner Rivera, and approved by 4-0 vote, with Commissioner Villalobos off the dais.*

### **3. NEW BUSINESS**

- a. Briefing and discussion on the Analysis of Impediments to Fair Housing, and the Fair Housing Action Plan.

*Sam Naik, University of Texas at Austin graduate student, and Erica Leak, Neighborhood Housing and Community Development (NHCD), presented.*

- b. Update on Resolution #20151112-027 on the development of an ordinance to be considered by the City Council regarding tenant relocation assistance requirements.

*Lauren Avioli, NHCD, presented.*

- c. Briefing and discussion on SMART Housing Ordinance and Planned Unit Developments (PUDs).

*Sandra Harkins and Gina Copic, NHCD, presented.*

### **4. FUTURE AGENDA ITEMS**

*Items suggested for future agendas include: Homestead Preservation Districts; and the Blackland Affordable Housing Plan/Upper Boggy Creek Plan.*

### **ADJOURNMENT**

*Chair Paup adjourned the meeting at 6:20pm without objection.*