



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

February 9, 2016, 5:00pm

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

Austin, Texas 78702

APPROVED 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.