



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

March 8, 2016, 5:00pm

1000 East 11th Street, Austin, Texas 78702

Street-Jones Building, Room 400A

DRAFT MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, March 8, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX 78702, Room 400A.

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

Housing Committee Members in Attendance:

Karen Paup, Chair

Mayoral Appointee

Lottie Dailey

Rosewood-

Zaragosa/Blackland

Gilbert Rivera

Mayoral Appointee

Absentees:

Edward McHorse

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Staff in Attendance:

Lauren Avioli

Erica Leak

Jessi Koch

Lisa Rodriguez

Matthew Ramirez

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.

No speakers signed up to speak.

2. APPROVAL OF MINUTES

Commissioner Rivera made a motion to approve the February 9, 2016 meeting minutes; the motion was seconded by Commissioner Dailey, and passed by 3-0 vote, with Commissioners Villalobos and McHorse absent.

3. NEW BUSINESS

Presentation, discussion and possible action on a proposed code amendment to create a new density bonus for the MF-6 zoning district.

Greg Dutton, Planning and Zoning Department, gave the presentation. Chair Rivera moved to support the staff recommendations for a proposed code amendment to create a new density bonus for the MF-6 zoning district. Chair Paup seconded the motion and the recommendation passed by a vote of 2 – 0, with Commissioners Paup and Rivera in favor, and Commissioner Dailey abstaining.

4. OLD BUSINESS

Presentation, discussion and possible action on Tenant Relocation Policy Resolution #20151112-027.

Lauren Avioli, NHCD, presented. Following discussion, Commissioner Rivera moved to forward Resolution #20151112-027 to the full Community Development Commission with the following additions:

- *Include displaced residents who reside in mobile home parks as eligible recipients of assistance.*
- *Require that mobile home owners be compensated by an amount commensurate with the cost of replacing their no longer movable mobile homes with new or used models in the current market.*
- *Require that developers promptly cover relocation costs for displaced residents, according to the schedule proposed by City staff.*
- *Conduct a nexus study to determine costs of displacing residents to the community, such as the loss of students from particular schools and the possible closure of those schools.*

Chair Paup seconded Commissioner Rivera's motion, and the recommendation was approved by a 3 – 0 vote.

5. FUTURE AGENDA ITEMS

- *Update on Homestead Preservation Districts*
- *Neighborhood plans and inclusionary zoning*

ADJOURNMENT

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