



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

April 12, 2016, 5:00pm
Town Lake Center, Room 130
721 Barton Springs Road
Austin, Texas 78704

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, April 12, 2016, at Town Lake Center, 721 Barton Springs Road, Austin, TX, Room 130.

Board Members in Attendance:

Karen Paup, Chair

Mayoral Appointee

Lottie Dailey

Rosewood-Zaragosa/Blackland

Edward McHorse

Mayoral Appointee

Gilbert Rivera

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Staff in Attendance:

Erica Leak

Matthew Ramirez

Lisa Rodriguez

Purpose: The committee shall explore in depth policy issues related to affordable housing, community development and other issues as assigned to the committee.

DRAFT MEETING MINUTES

CALL TO ORDER:

At 5:05pm Commissioner Rivera called the meeting to order with Chair Paup and Commissioner Villalobos off the dais.

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

March 8, 2016, CDC Housing Committee meeting minutes.

Commissioner McHorse moved to approve the March 8, 2016, minutes; Commissioner Daily seconded the motion, and the minutes were approved unanimously, with Chair Paup off of the dais.

3. OLD BUSINESS

Presentation, discussion and possible action on Homestead Preservation Districts.

Jessi Koch, Neighborhood Housing and Community Development (NHCD), presented.

4. FUTURE AGENDA ITEMS

Discussion and possible action on inclusionary zoning and neighborhood plans.

ADJOURNMENT

Chair Paup adjourned the meeting at 6:03pm without objection.

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