



**COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE**

**May 10, 2016**

**Street-Jones Building**

**1000 E. 11<sup>th</sup> Street, Room 400A**

**Austin, Texas 78702**

**APPROVED MEETING MINUTES**

**The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, May 10, 2016, at the Street-Jones Building, 1000 E. 11<sup>th</sup> Street, Austin, TX 78702, Room 400A.**

**The meeting was called to order at 5:15pm, with three members present.**

<b><u>Housing Committee Members in Attendance:</u></b> Karen Paup, Chair Edward McHorse Gilbert Rivera Rocio Villalobos	<b><u>Members Absent:</u></b> Lottie Dailey	<b><u>City of Austin Staff in Attendance:</u></b> Erica Leak Lisa Rodriguez Matthew Ramirez
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**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 April 12, 2016, meeting minutes; the motion was seconded by Commissioner Villalobos, and passed unanimously with Chair Paup off of the dais.*

### **3. NEW BUSINESS**

Discussion and possible action on S.M.A.R.T. Housing and fee waivers.

*The CDC Housing Committee discussed the S.M.A.R.T. Housing program, fee waivers and potential related action by Austin Water and Wastewater Utility Commission.*

### **4. OLD BUSINESS**

Discussion and possible action on inclusionary zoning and neighborhood plans.

*The CDC Housing Committee discussed inclusionary zoning and neighborhood plans.*

### **5. FUTURE AGENDA ITEMS**

*Presentation by Mary Fear with Austin Resource Recovery, Brownfield Remediation Group, regarding properties in East Austin and other residential areas – to present to the full CDC in June.*

### **ADJOURNMENT**

*Chair Paup adjourned the meeting at 6:04 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.rodriguez@austintexas.gov](mailto:lisa.rodriguez@austintexas.gov).