



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

June 14, 2016

Town Lake Center, Room 130

721 Barton Springs Road

Austin, Texas 78704

DRAFT MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, June 14, 2016, at Town Lake Center, 721 Barton Springs Road, Austin, TX, Room 130.

At 5:05pm Commissioner Paup called the meeting to order, with four members present.

Board Members in Attendance:

Karen Paup, Chair
Lottie Dailey
Edward McHorse
Gilbert Rivera

Members Absent:

Rocio Villalobos

Staff in Attendance:

Gina Copic
Sandra Harkins
Jim Padilla
Matthew Ramirez
Lisa Rodriguez

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

May 10, 2016, CDC Housing Committee meeting minutes.

Commissioner McHorse moved to approve the May 10, 2016, minutes, Commissioner Rivera seconded the motion and the minutes were approved by a vote of 4-0.

3. NEW BUSINESS

No new business.

4. OLD BUSINESS

- a. Discussion and possible action regarding S.M.A.R.T. Housing and fee waivers.

Gina Copic, Neighborhood Housing and Community Development, responded to questions regarding S.M.A.R.T. Housing and fee waivers. No action was taken.

- b. Presentation, discussion and possible action regarding inclusionary zoning and neighborhood plans (Dr. Bo McCarver, Blackland Community Development Corporation).

Dr. Bo McCarver presented to the Housing Committee. Commissioner McHorse moved to adopt draft Recommendation #20160614-7b on inclusionary zoning, Commissioner Rivera seconded the motion, and the recommendation, as stated below, was approved unanimously.

***Whereas,** in order to enable Austin's economic viability in the future it is necessary to better accommodate its workforce with affordable housing, quality schools and an efficient transportation system on which to commute; and*

***Whereas,** providing housing in developments throughout the city for low and moderate income residents will retain the workforce, better integrate public schools and reduce traffic congestion; and*

***Whereas,** Texas allows Austin to require inclusionary zoning be included in Homestead Preservation Districts, an opportunity that should be expanded to the entire Municipality;*

***Therefore, be it resolved,** the Community Development Commission supports inclusion of housing affordable for low and moderate-income households in development projects city-wide and urges the City to implement such set-asides in homestead preservation districts by implementing inclusionary zoning and press enabling legislation in the upcoming session to allow affordable housing set asides in all quadrants of the city.*

5. FUTURE AGENDA ITEMS

- *Potential use of linkage fees for developers as an additional tool to gain greater affordability in new developments throughout the City.*

ADJOURNMENT

Chair Paup adjourned the meeting at 6:06pm 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.