

COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES

Tuesday, November 8, 2011



COMMUNITY DEVELOPMENT COMMISSION  
**APPROVED** HOUSING COMMITTEE MINUTES

REGULAR MEETING  
Tuesday, November 8, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, November 8, 2011 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:12 p.m.

**Board Members in Attendance:**

Myron Smith, Vice Chair  
Liz Mueller  
Ken Shepardson

**Staff in Attendance:**

Ateja Dukes  
Rebecca Giello  
Kelly Nichols  
Betsy Spencer  
Chris Yanez, Parks & Recreation Department

**1. APPROVAL OF MINUTES – October 11, 2011 meeting minutes.**

The item was postponed to the next meeting.

**2. 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.)

No speakers.

**3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.**

Vice Chair Smith gave the update.

**4. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.**

Vice Chair Smith, Rebecca Giello, and Meng Qi gave an update. No action was taken.

**5. OLD BUSINESS**

**a. Presentation, discussion and possible action on Rainey Street affordability.**

Rebecca Giello and Meng Qi made the presentation. No action was taken.

**b. Update, discussion and possible action on the South Shore PUD and relocation update.**

Rebecca Giello and Betsy Spencer gave the update. No action was taken.

**c. Update on the East Riverside Corridor.**

(This item was taken after item 6a.) Kelly Nichols and Rebecca Giello gave the update.

**6. NEW BUSINESS**

**a. Briefing and discussion on the process by which the City can acquire land for parks/open space to look at the process for any affordability impacts related to land use changes.**

(This item was taken before item 5b.) Chris Yanez, Parks & Recreation Department, and Rebecca Giello gave the briefing. No action was taken.

**7. FUTURE AGENDA ITEMS**

- **Rainey Street Item**
- **Parks/open space item**
- **Downtown plan update**
- **UNO**

**ADJOURNMENT** – The Vice Chair adjourned the meeting at approximately 6:43 p.m. without objection.