

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Tuesday, July 12, 2011



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED HOUSING COMMITTEE MINUTES**

**REGULAR MEETING
Tuesday, July 12, 2011**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, July 12, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:35 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Susana Almanza
Ruby Roa

Staff in Attendance:

Kelly Nichols
Kathleen Saenz

1) APPROVAL OF MINUTES – May 10, 2011 meeting minutes.

The motion to approve the minutes of the January 11, 2011 meeting was made by Commissioner Almanza seconded by Commissioner Roa on a 3-0-1 vote.

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

Commissioner Smith gave the update.

4) NEW BUSINESS – Discussion on exemptions from the Housing Trust Fund.

Kelly Nichols provided the update.
Speaker: Stuart Hersh

3) OLD BUSINESS - Update on Rainey Street affordability

Kelly Nichols provided the update.

5) FUTURE AGENDA ITEMS

- Bring back the Rainey item as a possible action item.

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- Would like an update on the South Shore PUD.

ADJOURNMENT – The Chair adjourned the meeting at approximately 5:15 p.m. without objection.