



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

September 13, 2016, 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, September 13, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

At 5:08pm Commissioner Paup called the meeting to order, with three members present.

Board Members in Attendance:

Karen Paup, Chair
Lottie Dailey
Gilbert Rivera

Members Absent:

Edward McHorse
Rocio Villalobos

Staff in Attendance:

Erica Leak
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

Commissioner Dailey moved to approve the August 9, 2016, minutes, Commissioner Rivera seconded the motion, and the minutes were approved by a vote of 3-0.

3. OLD BUSINESS

- a. Update on City Council's direction regarding fees-in-lieu and density bonus programs (Erica Leak, Neighborhood Housing and Community Development [NHCD] staff)

Erica Leak presented.

- b. Update on Planning Commission's proposed changes to MF-6 zoning and City Council Resolution 20160616-035 regarding affordable housing (NHCD staff)

Erica Leak presented.

4. FUTURE AGENDA ITEMS

- *Briefing on any changes in City of Austin's Emergency Home Repair Program*

ADJOURNMENT

Chair Paup adjourned the meeting at 6:25 pm 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.