



**THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE WILL
MEET ON
FRIDAY, DECEMBER 09, 2016 AT 3:00 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Sabino "Pio" Renteria, Chair
Ann Kitchen, Vice Chair
Gregorio Casar
Sheri Gallo**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Housing and Community Development Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Housing and Community Development Committee meeting of August 1, 2016.

Citizen Communication: General

2. The first ten (10) speakers signed up prior to the meeting being called to order will each be allowed three (3) minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Discussion and possible action on the draft Austin Strategic Housing Plan.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council

Member Ann Kitchen)

4. Discussion and possible action regarding the Housing and Community Development Committee meeting schedule for calendar year 2017.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Ann Kitchen)

Staff Briefing

5. Update on Homestead Preservation District A and Homestead Preservation Reinvestment Zone 1.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Ann Kitchen)
6. Update on Fair Housing Initiative efforts, including the Affordable Housing Nexus (Linkage Fee) Study and the real estate market analysis for Density Bonus Programs.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Ann Kitchen)

Future Items

7. Discussion of future agenda items.

ADJOURN



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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.