



## **COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE**

**September 13, 2016, 5:00pm**

**Street-Jones Building**

**1000 E. 11<sup>th</sup> Street, Room 400A**

**Austin, Texas 78702**

### **APPROVED 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. 11<sup>th</sup> 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](mailto:lisa.rodriquez@austintexas.gov).