



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

December 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, December 13, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

At 5:20pm Commissioner Paup called the meeting to order, with three members present.

Board Members in Attendance:

Karen Paup, Chair
Lottie Dailey
Rocio Villalobos

Members Absent:

Edward McHorse (resigned
from Housing Committee)
Gilbert Rivera

Staff in Attendance:

Erica Leak
Matthew Ramirez

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 Villalobos moved to approve the September 13, 2016, minutes, Commissioner Dailey seconded the motion, and the minutes were approved by a vote of 3-0.

3. OLD BUSINESS

- a. Presentation, discussion and possible action on the updated draft Austin Strategic Housing Plan (Erica Leak, Neighborhood Housing and Community Development [NHCD] staff)

Erica Leak presented.

4. FUTURE AGENDA ITEMS

- *Austin Strategic Housing Plan*

ADJOURNMENT

Chair Paup adjourned the meeting at 6:28 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.