



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
18 JANUARY 2017**

The Bond Oversight Commission convened in a regular called meeting on January 18, 2017 at 301 W 2<sup>nd</sup> Street in Austin, Texas.

The Commission Meeting was called to order at 9:35 a.m.

**Commission Members in Attendance:**

Kerri Burchard-Juarez, Chair  
Moses Garcia, Vice Chair  
Sumit DasGupta  
Brennan Griffin  
Linda Guerrero

Wolfgang Niedert  
Santiago Rodriguez  
Kristina Hagar  
Jay Sands

**Staff in Attendance: Katy Zamesnik, Financial Services**

**1. CITIZEN COMMUNICATION: GENERAL**  
None.

**2. APPROVAL OF MINUTES**

The minutes from December 15, 2016 were approved on Commissioner Sand's motion, Commissioner Niedert's second, on a 8-0-1 vote, with Chair Burchard-Juarez abstaining and Commissioners Browne, and Thomas off the dais.

**3. STAFF BRIEFING**

**a. Staff briefing on 2012 bond spending related to Neighborhood Housing and Community Development (NHCD)**

Staff from the City's Neighborhood Housing and Community Development Department, as well as Mandy DeMayo from HousingWorks, presented an overview of their current bond program, including spending plans and progress made on various projects. They then answered questions from the commissioners.

**4. DISCUSSION AND POSSIBLE ACTION**

**a. Discussion and Possible Action on Bond Implementation Primer (FSD)**

Staff from the City's Budget Office answered questions on the bond primer that was previously provided by the Office to the Commissioners.

**5. FUTURE AGENDA ITEMS**

Commissioners expressed their desire to see Health and Human Services to present, as well as to have an overview discussion on the overall plan for the Commission's review. There was also discussion related to a presentation from the corridor implementation office in March.

**6. ADJOURN**

Chair Burchard-Juarez adjourned the meeting at 11:39 AM without objection.

DRAFT