



BOND OVERSIGHT COMMISSION

REGULAR MEETING MINUTES

18 JANUARY 2017

The Bond Oversight Commission convened in a regular called meeting on January 18, 2017 at 301 W 2nd 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.

The minutes from January 18, 2017 were approved February 15, 2017 on a motion from Commissioner DasGupta, seconded by Commissioner Rodriguez on an 8-0 vote, with Commissioners Hager, Garcia, and Thomas off the dais.