



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

April 11, 2017, 5:00pm
Austin Energy Town Lake Center
721 Barton Springs Rd., Room 130
Austin, Texas 78704

DRAFT MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, April 11, 2017, at Austin Energy Town Lake Center, 721 Barton Springs Rd., Austin, TX 78704, Assembly Room 130.

At 5:05pm, Chair Paup called the meeting to order with 3 members present. Commissioner R. Villalobos arrived at 5:07 pm, and Commissioner Dailey was absent.

Board Members in Attendance:

Karen Paup, Chair
Gilbert Rivera
Ana Villalobos
Rocio Villalobos

Members Absent:

Lottie Dailey

Staff in Attendance:

Erica Leak
Matthew Ramirez
Angie Sommers

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.

No speakers signed up to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the January 10, 2017, CDC Housing Committee meeting minutes.

The minutes were approved unanimously on Commissioner Rivera's motion, Commissioner Ana Villalobos's second.

3. NEW BUSINESS

- a. Discussion and possible action on CodeNEXT

Following discussion, a motion to approve a letter drafted by the CDC Housing Committee describing recommendations regarding CodeNEXT, to be forwarded to the full CDC for

consideration, was approved on Commissioner A. Villalobos's motion, Commissioner R. Villalobos's second. The motion passed unanimously.

On Commissioner R. Villalobos's motion, Chair Rivera's second, a motion was unanimously approved to reconsider and further amend the CodeNEXT letter. On Commissioner Rivera's motion and Commissioner R. Villalobos's second, a motion was approved to forward the amended CodeNEXT letter to the full CDC for consideration and possible action.

b. Discussion and possible action on Levander Loop

Following discussion and amendments, on Commissioner Rivera's motion and Commissioner R. Villalobos's second, the Levander Loop recommendation was approved to be forwarded to the full CDC for consideration and possible action.

4. FUTURE AGENDA ITEMS

- *Presentation from the Real Estate and Housing Work Group of the Mayor's Task Force on Institutional Racism and Systemic Inequities*

ADJOURNMENT

The meeting was adjourned without objection at 6:30pm.

NEXT MEETING DATE:

Tuesday, May 9, 2017, 5:00pm, Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702

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 2 days before the meeting date.

For more information on the Community Development Commission, please contact Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.