

## THE REGIONAL AFFORDABILITY COMMITTEE WILL MEET ON MONDAY, MAY 15, 2017 AT 3:00 PM AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TEXAS

AGENDA

Chair Delia Garza – City of Austin Vice Chair Paul Saldaña - Austin Independent School District Ellen Troxclair – City of Austin Ann Kitchen – City of Austin Brigid Shea - Travis County Allen Kaplan - Austin Community College Terry Mitchell - Capital Metropolitan Transportation Authority Ann Teich - Austin Independent School District Darla Wegner - Del Valle Independent School District Don Hisle - Leander Independent School District Charles Chadwell - Round Rock Independent School District Sherri Greenberg - Central Health Board of Directors Cynthia Long - Williamson County

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Regional Affordability Committee meeting of March 20th, 2017.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Staff Briefing

3. Staff briefing on City demonstration sites for possible partnerships with AISD for affordable housing.

Discussion and Possible Action

- 4. Discussion and possible action on the election of a chair and vice chair.
- 5. Discussion and possible action on inventorying local governmental efforts to improve affordability in Central Texas.
- 6. Discussion and possible action regarding currently appointed members of the Regional Affordability Committee.
- 7. Discussion and possible action on future meeting dates of the Regional Affordability Committee.

## Future Items

8. Discussion of future agenda items.

## ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

└/For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

<b>Council Work Session</b>	Budget Work Session	Council Meetings	<b>Cancelled Dates</b>
			January 5, 2017
			January 12, 2017
January 24, 2017		January 26, 2017	January 19, 2017
January 21, 2017	February 1, 2017	January 20, 2017	
January 31, 2017	(9:00 AM – 12:00 PM)	February 2, 2017	
February 7, 2017	February 8, 2017 (9:00 AM – 12:00 PM)	February 9, 2017	
February 14, 2017	February 15, 2017 (9:00 AM – 12:00 PM)	February 16, 2017	
			February 23, 2017
February 28, 2017	March 1, 2017 (9:00 AM – 12:00 PM)	March 2, 2017	
			March 9, 2017
	N. 1 22 2017		March 16, 2017
March 21, 2017	March 22, 2017 (9:00 AM – 12:00 PM)	March 23, 2017	
March 21, 2017	().00 / 10 - 12.00 / 10	March 25, 2017	March 30, 2017
	April 5, 2017		,
April 4, 2017	(9:00 AM – 12:00 PM)	April 6, 2017	
April 11, 2017	April 12, 2017 (9:00 AM – 12:00 PM)	April 13, 2017	
	April 19, 2017	April 15, 2017	
April 18, 2017	(9:00  AM - 12:00  PM)	April 20, 2017	
	April 26, 2017		
	(9:00 AM - 3:00 PM)		April 27, 2017
	May 3, 2017		
May 2, 2017	(9:00 AM - 3:00 PM)	May 4, 2017	
May 9, 2017		May 11, 2017	
May 16, 2017		May 18, 2017	
			May 25, 2017
1 ( 0047		L 0.0047	June 1, 2017
June 6, 2017		June 8, 2017	
June 13, 2017		June 15, 2017	
June 20, 2017		June 22, 2017	I 20 2017
			June 29, 2017
			July 6, 2017 July 13, 2017
			July 20, 2017
			July 27, 2017
	August 2, 2017		July 27, 2017
August 1, 2017	(9:00 AM – 12:00 PM)	August 3, 2017	
	August 9, 2017		
August 8, 2017	(9:00  AM - 3:00  PM,  Includes Setting)	August 10, 2017	
August 8, 2017	the Proposed Maximum Tax Rate) August 16, 2017	August 10, 2017 August 17, 2017	
August 15, 2017	(9:00 AM - 3:00 PM)	(Includes Budget/Tax Rate Hearing)	
	August 23, 2017 (9:00 AM – 3:00 PM) (Optional)		August 24, 2017
	August 30, 2017	August 31, 2017	110gust 21, 2017
August 29, 2017	(9:00 AM 3:00 PM) (Optional)	(Includes Budget/Tax Rate Hearing)	
			September 7, 2017
		September 11,12, & 13	Santamban 14, 2017
		(Budget Readings/Tax Rate Adoption - 9:30 AM)	September 14, 2017 September 21, 2017
September 26, 2017		September 28, 2017	September 21, 2017
October 3, 2017		October 5, 2017	
October 10, 2017		October 12, 2017	
October 17, 2017		October 19, 2017	
			October 26, 2017
October 31, 2016		November 2, 2017	
November 7, 2017		November 9, 2017	
			November 16, 2017
			November 23, 2017
			November 30, 2017
December 5, 2017		December 7, 2017	
December 12, 2017		December 14, 2017	
			December 21, 2017
			December 28, 2017