



THE HOUSING AND PLANNING COMMITTEE WILL MEET ON
TUESDAY, JANUARY 23, 2018 AT 10:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Gregorio Casar, Chair
Alison Alter, Vice Chair
Sabino "Pio" Renteria
Jimmy Flannigan

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Housing and Planning Committee meeting of August 22, 2017.

Citizen Communication: General

2. The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.

Discussion and Possible Action

3. Briefing on Housing Trust Fund and the 2013 Housing Bonds.
Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria
4. Approve the 2018 Housing and Planning Committee Schedule.
Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria
5. Briefing on 2018 9% Low Income Housing Tax Credit Applications and Discussion of City Council Decision Points.
Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria
6. Discussion and possible action regarding the percentage of property tax revenue generated in Homestead Preservation District A Tax Increment Reinvestment Zone, located in Central East Austin, that will be directed to affordable housing.
Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

7. Discussion and possible action directing the City Manager to present options to council for use of Tax Increment Financing for affordable housing projects in Austin.

Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

8. Discuss and take possible action to consider implementing a policy to encourage Chapter 380 economic incentives for affordable housing - including use of such tools as tax abatement or payments, as may be allowed by State law.

Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

Future Items

9. Identify items to discuss at future meetings.

ADJOURN



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