



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
AUGUST 22, 2017**

Committee Members in Attendance:

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

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, August 22, 2017 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee Meeting to order at 2:11 p.m.

1. **Approve the minutes of the Housing and Planning Committee meeting of April 28, 2017. (Note: SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)**

The minutes were approved on the 22nd day August, 2017 on Council Member Alter's motion to approve and Council Member Renteria's second on a 3-0 vote.

2. **Citizen Communication: General**

Two speakers signed up to speak during Citizen Communication. Both speakers were present and discussed affordable housing.

Discussion and Possible Action

3. **Technology enhancements for tracking and monitoring income-restricted housing units. (Note: SPONSOR: Council Member Gregorio**

Casar, CO 1: Council Member Sabino "Pio" Renteria)

Rosie Truelove, Interim Director, Neighborhood Housing and Community Development, gave the presentation on Affordable Technology. Ron Baker, IBM, and Catherine Crago, HACA, gave the presentation on City Up.

4. **Briefing on the Affordable Housing General Obligation Bond Program. (Note: SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)**
Rebecca Giello, Assistant Director, Neighborhood Housing and Community Development, gave a presentation.
5. **Presentations by representatives of the development community regarding opportunities for market rate housing and other housing options. (Notes: SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)**
Mark Rogers, GNDC, gave a presentation. Megan Lash, Saigebrook Development, gave a presentation.
6. **Approval of the Housing and Planning Committee meeting dates for calendar year 2017. (Note: SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)**

No action taken.

7. **Discussion of future agenda items.**
Future agenda items for consideration for the next Housing and Planning Committee meeting may include: the future of Housing Preservation Districts, discussion of Tax Increment Financing (TIFs), expedition of site plans, service extension request, and parking.

ADJOURN

Chair Casar adjourned the meeting at 4:34 p.m. without objection.

The minutes were approved on the ___ day of ___, 2017 on Council Member ___'s motion to approve and Council Member _____'s second on a 3-0 vote.