



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

December 12, 2017, 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, October 10, 2017, at the Street-Jones Building, 1000 E. 11th St., Austin, TX 78702.

At 5:15 pm, Chair Paup called the meeting to order with 3 members present. Commissioner Delgado arrived at 5:40 p.m.

Board Members in Attendance:

Karen Paup, Chair
Rocio Villalobos
Lottie Dailey
Bertha Delgado

Members Absent:

Ana Villalobos

Staff in Attendance:

Matthew Ramirez
Mandy De Mayo
Lauren Avioli

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 October 10, CDC Housing Committee meeting minutes.

The minutes were approved unanimously on Commissioner Dailey's motion, Commissioner R. Villalobos's second.

3. NEW BUSINESS

Discussion and possible action regarding CodeNEXT

Susan Moffet briefed the Committee.

On Commissioner Dailey's motion, Commissioner Delgado's second, the Housing Committee approved the creation of a CodeNEXT/AISD Facilities and Land Use Working Group.

4. FUTURE AGENDA ITEMS

- *Quarterly NHCD production reports*
- *Discussion of CodeNEXT*

ADJOURNMENT

The meeting was adjourned without objection at 6:31 p.m.

NEXT MEETING DATE:

Tuesday, January 9, 2018, 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.