



**COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE**

**Regular Meeting**

January 10, 2017, 5:00pm  
Street-Jones Building  
1000 E. 11<sup>th</sup> Street, Room 400A  
Austin, Texas 78702

**MEETING MINUTES**

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, January 10, 2017, at the Street-Jones Building, 1000 E. 11<sup>th</sup> Street, Austin, TX, Room 400A.

At 5:08 Chair Paup called the meeting to order with 3 members present.

**Board Members in Attendance:**

Karen Paup, Chair  
Gilbert Rivera  
Rocio Villalobos

**Members Absent:**

Lottie Dailey

**Staff in Attendance:**

Erica Leak  
Matthew Ramirez

**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.

*There were no speakers.*

**2. APPROVAL OF MINUTES**

Discussion and possible action on the December 13, 2016, CDC Housing Committee meeting

*A motion to approve the December 13, 2016, minutes was approved on Commissioner Rivera's motion, Commissioner Villalobos' second on a 3-0 vote.*

**3. NEW BUSINESS**

Discussion and possible action on an affordable housing, sustainability, and high performance construction.

*This item was tabled for the full CDC meeting.*

#### **4. OLD BUSINESS**

Discussion and possible action on the updated draft Austin Strategic Housing Plan.

*Following discussion, no action was taken.*

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

*The meeting was adjourned without objection at 6:26 pm.*

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](mailto:matthew.ramirez@austintexas.gov).