



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

February 2, 2018, 9:00 a.m.

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

APPROVED MEETING MINUTES

CALL TO ORDER

The Anti-Displacement Task Force convened in a regular meeting on Friday, February 2, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.

Chair Alvarez called the meeting to order at 9:10 am with 14 members present.

<u>Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Raul Alvarez Yvette Crawford-Lee Juliana Gonzales John Henneberger Shoshana Krieger Nefertiti Jackmon Vincent Limon-Viteritt Sharon Mays Solveij Rosa Praxis Ruby Roa Ann Teich Ed Wendler, Jr. Bree Williams Diana Zuniga	Jonathan Davis J.D. Rimann Jose Velasquez	Mandy De Mayo Rosie Truelove Erica Leak Matthew Ramirez Corrie Stokes Jonathan Tomko Katie Houston

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.

Heiwa Salovitz spoke about dispersing housing and community resources to where people already are in the city.

2. APPROVAL OF MINUTES

Discussion and possible action on the January 5, 2018, meeting minutes

On Task Force Member Teich's motion, Task Force Member Zuniga's second, the January 5, 2018 meeting minutes were approved unanimously.

3. OLD BUSINESS

- a. Update by the Office of the City Auditor on related past recommendations regarding gentrification (Corrie Stokes, Office of the City Auditor)

Katie Houston and Corrie Stokes, Office of City Auditor, presented.

- b. Discussion and possible action on the resources and budget allocation to support the research activities of the UT Gentrification study

Erica Leak, Neighborhood Housing and Community Development Department, briefed the Task Force.

4. NEW BUSINESS

- a. Briefing and discussion on financial strategies to preserve and create affordable housing opportunities (Mandy De Mayo, Neighborhood Housing and Community Development)

Mandy De Mayo and Jonathan Tomko, Neighborhood Housing and Community Development, presented.

- b. Briefing and discussion on the Peoples' Plan: Six Resolutions/Draft Ordinances that Council Can Implement Now (Susana Almanza and Fred McGhee, The Poor Peoples' Campaign)

Jane Rivera spoke about the Mayor's Task Force on Institutional Racism report and suggested formulating the Anti-Displacement Task Force recommendations into actionable resolutions for City Council. Susana Almanza and Fred McGhee, The Poor Peoples' Campaign, presented.

- c. Break out discussions of Task Force members

This item was not taken up.

- d. Report out of discussions

This item was not taken up.

- e. Discussion of February 24, 2018 Community Forum

Chair Alvarez briefed the Task Force the draft February 24 Community Dialogue agenda.

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned without objection at 11:03 a.m.

NEXT MEETING DATE:

Friday, March 2, 2018, 9:00 am, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 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 Anti-Displacement Task Force, please contact Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.