



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

February 13, 2018 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

CALL TO ORDER

The Housing Committee of the Community Development Commission convened in a regular meeting on Tuesday, February 13, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Paup called the meeting to order at 5:39 p.m. with 3 members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Karen Paup Rocio Villalobos Ana Villalobos	Lottie Dailey Bertha Delgado	Matthew Ramirez Letitia Brown Mandy DeMayo

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.

2. APPROVAL OF MINUTES

Discussion and possible action on the December 12, 2017, CDC Housing Committee meeting minutes

On Commissioner R. Villalobos's motion and Commissioner A. Villalobos's second, the December 12, 2017, CDC Housing Committee meeting minutes were approved unanimously with the correction of clarifying the CodeNEXT/AISD Facilities and Land Use Working Group originated in the Housing Committee.

3. NEW BUSINESS

- a. Discussion and possible action regarding CodeNEXT

This item was not discussed.

- b. Briefing and discussion regarding Neighborhood Housing and Community Development (NHCD) programs production quarterly report and response to audit findings (NHCD staff)

Letitia Brown and Mandy DeMayo, NHCD, presented.

4. FUTURE AGENDA ITEMS

- *NHCD Monitoring presentation*
- *CodeNEXT Presentation on affordability*

ADJOURNMENT

The meeting was adjourned without objection at 6:38 p.m.

NEXT MEETING DATE:

Wednesday, March 21, 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.