



ANTI-DISPLACEMENT TASK FORCE

Special-Called Meeting

March 16, 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 special-called meeting on Friday, March 16, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.

Chair Vice Chair Jackmon called the meeting to order at 9:30 am with 10 members present.

<u>Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Raul Alvarez Juliana Gonzales John Henneberger Shoshana Krieger Nefertiti Jackmon Ruby Roa Ann Teich Ed Wendler, Jr. Vincent Limon-Viteritt Jose Velasquez	J.D. Rimann Bree Williams Yvette Crawford-Lee Alberto Garcia Sharon Mays Solveij Rosa Praxis Diana Zuniga	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.

No speakers signed up.

2. OLD BUSINESS

Discussion and possible action on Task Force working groups, work plan, work plan timeline, and meeting presenter selection process (Task Force members)

On Task Force Member Teich's motion, Task Force Member Gonzales' second, the Task Force unanimously approved deferring the charge of "reviewing and recommending strategies regarding income and asset creation by providing needed services - childcare, transportation, a basic retail sector, access to health care, and employment opportunities - as a precondition for success" until the other four charges in Resolution No. 20170817-053 are completed.

On Task Force Member Teich's motion, Task Force Member Krieger's second, the Task Force unanimously approved forming a Renters, Homeowners, Small Business and Cultural Assets, and Financing Working Groups to meet and provide updates at every Task Force meeting.

ADJOURNMENT

The meeting was adjourned without objection at 11:25 a.m.

NEXT MEETING DATE:

Friday, April 6, 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.