



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

**Special Called Meeting**

March 21, 2018 5:00pm

Street-Jones Building

1000 E. 11<sup>th</sup> Street, Room 400A

Austin, Texas 78702

**DRAFT MEETING MINUTES**

**CALL TO ORDER**

The Housing Committee of the Community Development Commission convened in a special called meeting on Wednesday, March 21, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Paup called the meeting to order at 5:15 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 Ana Villalobos Bertha Delgado	Lottie Dailey Rocio Villalobos	Matthew Ramirez Erica Leak

**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 February 13, 2018, CDC Housing Committee meeting minutes

*On Commissioner A. Villalobos's motion and Commissioner Delgado's second, the February 13, 2017, CDC Housing Committee meeting minutes were approved unanimously.*

**3. NEW BUSINESS**

a. Discussion and possible action regarding CodeNEXT

*The Housing Committee discussed CodeNEXT.*

- b. Briefing and discussion regarding Neighborhood Housing and Community Development (NHCD) Monitoring (NHCD staff)

*Erica Leak (NHCD) presented.*

#### **4. FUTURE AGENDA ITEMS**

- *NHCD Monitoring*

#### **ADJOURNMENT**

**The meeting was adjourned at 6:35 p.m.**

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).