



**ANTI-DISPLACEMENT TASK FORCE**

**Regular Meeting**

July 13, 2018, 9:00 a.m.

Street-Jones Building

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

Austin, Texas 78702

**CURRENT MEMBERS:**

**Raul Alvarez, Chair**

Mayor Appointee

**Nefertitti Jackmon,**

**Vice Chair**

Mayor Appointee

**Yvette Crawford-Lee**

Mayor Appointee

**Alberto Garcia**

CM Garza Appointee

**Diana Zuniga**

Mayor Appointee

**Juliana Gonzales**

CM Kitchen Appointee

**John Henneberger**

Mayor Appointee

**Shoshana Krieger**

CM Casar Appointee

**Vincent Limon-Viteritt**

CM Renteria Appointee

**Sharon Mays**

CM Houston Appointee

**Solveij Rosa Praxis**

CM Flannigan Appointee

**J.D. Rimann**

CM Troxclair Appointee

**Ruby Roa**

MPT Tovo Appointee

**Ann Teich**

CM Pool Appointee

**Jose Velasquez**

Mayor Appointee

**Ed Wendler, Jr.**

CM Alter Appointee

**Bree Williams**

Mayor Appointee

**AGENDA**

<b>CALL TO ORDER</b>	<b>9:00 a.m.</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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.	<b>9:00 – 9:30</b>
<b>2. APPROVAL OF MINUTES</b> Discussion and possible action on the May 4 and June 1, 2018 meeting minutes	<b>9:30 – 9:35</b>
<b>3. UPDATE FROM WORKING GROUPS</b> Discussion and possible action on the following working groups: <ul style="list-style-type: none"> <li>• Preserving and expanding the supply of affordable housing for Homeowners</li> <li>• Preserving and expanding the supply of affordable housing for Renters</li> <li>• Preserving and growing small businesses and cultural assets</li> <li>• Financing Strategies</li> </ul>	<b>9:35 – 10:10</b>

<b>4. NEW BUSINESS</b>	
A. Presentation and discussion on the use of the Tenant Relocation Ordinance (NHCD Staff)	<b>10:10 – 10:20</b>
B. Presentation and discussion of small business and cultural asset preservation (Economic Development Department Staff)	<b>10:20-10:40</b>
C. Discussion and possible action on voting process for interim recommendations not included in final report	<b>10:40-10:45</b>
<b>5. OLD BUSINESS</b>	
A. Discussion of Community Forum	<b>10:45-10:55</b>
<b>6. FUTURE AGENDA ITEMS</b>	<b>10:55- 11:00</b>
<b>7. CODE NEXT</b>	<b>11:00-12:00</b>
Discussion and possible action on Code Next	
<b>ADJOURNMENT</b>	<b>12:00</b>

**NEXT MEETING DATE:**

Friday, August 3, 2018, 9:00 a.m., Street-Jones Building, 1000 E. 11<sup>th</sup> St., 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 Anti-Displacement Task Force, please contact Staff Liaison, Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).