



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

May 4, 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, May 4, 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 members present.

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

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.

Ricardo Zavala spoke about gentrification in the Dove Springs area.

Stuart Hersh spoke about the previous gentrification reports completed for the City of Austin.

Susana Almanza spoke about targeting affordable housing programs to 30% MFI.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 6, 2018 meeting minutes

On Task Force Member Teich's motion, Task Force Member Wendler's second, the Task Force unanimously approved tabling the April 6, 2018 meeting minutes to the next Task Force meeting so that they include the exact wording of the motion in Item 3.

3. OLD BUSINESS

Presentation and discussion on CodeNEXT (NHCD Staff)

Mandy de Mayo, NHCD, presented.

4. NEW BUSINESS

A. Presentation and discussion on the 2018 Housing Bond update (NHCD Staff)

This item was not taken up.

B. Presentation and discussion on the use of Community Land Trusts (NHCD Staff)

This item was not taken up.

C. Update on June 2018 Community Forum (NHCD Staff)

Matthew Ramirez, NHCD, briefed the Task Force.

D. Update from Equity Summit and PolicyLink (NHCD Staff)

This item was not taken up.

5. UPDATE FROM WORKING GROUPS

Discussion and possible action on the following working groups:

- Preserving and expanding the supply of affordable housing for Homeowners
Chair Alvarez updated the Task Force.
- Preserving and expanding the supply of affordable housing for Renters
Task Force Member Williams updated the Task Force.
- Preserving and growing small businesses and cultural assets
Vice Chair Jackmon updated the Task Force.
- Financing Strategies
Task Force Member Wendler updated the Task Force.

6. FUTURE AGENDA ITEMS

On Task Force Member's Praxi's motion, Task Force Member Wendler's second, the Task Force approved having a CodeNEXT as an agenda item on the June 1st meeting agenda.

ADJOURNMENT

The meeting was adjourned without objection at 11:10 a.m.

NEXT MEETING DATE:

Friday, June 1, 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.