



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
MAY 31, 2018**

Council Members in Attendance:

Gregorio Casar, Chair
Alison Alter, Vice Chair
Sabino “Pio” Renteria
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Thursday, May 31, 2018 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:09 a.m.

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of March 27, 2018.**

The minutes were approved on the 31st day of May, 2018 on Council Member Renteria’s motion to approve and Council Member Alter’s second on a 3-0 vote. Council Member Flannigan was absent.

Citizen Communication: General

- 2. The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.**

One citizen signed up to speak during Citizen Communication. The speaker discussed affordable housing.

Discussion and Possible Action

3. Discussion and possible action regarding ways to connect low income renters and homeowners with housing programs that serve primarily low income households.

Rosie Truelove, Department Director, and Mandy DeMayo, Community Development Administrator spoke about incentivized and subsidized units and the affordable housing inventory. Council and staff discussed the resolution regarding ways to connect low income renters and homeowners with housing programs that serve primarily low income households and offered ways to revise the language. Council made a motion to adopt the resolution with the discussed language modifications. The resolution was approved on Council Member Renteria's motion to approve and Council Member Casar's second on a 3-0 vote. Council Member Flannigan was absent.

One citizen signed up to speak and spoke about affordable housing and veteran homelessness.

Briefing

4. Briefing and discussion regarding the Housing Development Assistance Scoring Guidelines.

Mandy DeMayo, Community Development Administrator gave a presentation and briefing about the Rental Housing Development Assistance (RHDA) and Acquisition and Development (A&D) programs and applications.

5. Briefing and discussion regarding the City's Draft Fiscal Year 2018-2019 Action Plan.

Jonathan Tomko, Principal Planner provided a presentation and briefing about the City's Department of Housing and Urban Development (HUD) Action Plan and Consolidated Plans as well as an analysis of how the department's current contracts align with the Strategic Housing Blueprint.

Rosie Truelove, Department Director gave a briefing about the direction the City's FY 2019-2023 Consolidated Plan will take.

Future Items

6. Identify items to discuss at future meetings.

No future items were discussed.

ADJOURN

Chair Casar adjourned the meeting at 11:26 a.m without objection.

The minutes were approved on the 14th day of August, 2018 on Council Member Renteria's motion to approve and Council Member Kitchen's second on a 4-0 vote. Council Member Flannigan was absent.