



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

**Regular Meeting**

October 9, 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 (CDC) convened in a regular meeting on Tuesday, October 9, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Paup called the meeting to order at 5:03 p.m. with 2 members present.

<b><u>Board Members in Attendance:</u></b> Karen Paup Lottie Dailey	<b><u>Members Absent:</u></b> Bertha Delgado	<b><u>City of Austin (COA) Staff in Attendance:</u></b> Mandy DeMayo Lisa Rodriguez
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**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 March 21, 2018, CDC Housing Committee meeting minutes

*Approval of the minutes was tabled for a future meeting. Commissioner Dailey requested a review of the March 21, 2018 audio to confirm whether she was in attendance at the meeting.*

### **3. NEW BUSINESS**

Briefing and discussion regarding quarterly report from Neighborhood Housing and Community Development (NHCD) on production, monitoring and Housing Trust Fund activities (NHCD staff)

*Mandy DeMayo briefed the Committee.*

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

- *Briefing on the City's eviction prevention program*

### **ADJOURNMENT**

*The meeting was adjourned without objection at 6:28pm.*

### **NEXT MEETING DATE:**

Tuesday, November 13, 2018, 5:00pm, Street-Jones Building, 1000 E. 11<sup>th</sup> Street, 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 Community Development Commission, please contact Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).