



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

October 9, 2018 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

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.

<u>Board Members in Attendance:</u> Karen Paup Lottie Dailey	<u>Members Absent:</u> Bertha Delgado	<u>City of Austin (COA) Staff in Attendance:</u> 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. 11th 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.

