



THE HOUSING AND PLANNING COMMITTEE WILL MEET ON  
TUESDAY, FEBRUARY 12, 2019 AT 10:00AM, AUSTIN CITY  
HALL 301 W. SECOND STREET  
AUSTIN, TX

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the Housing and Planning Committee meeting of December 4, 2018.

**Citizen Communication: General**

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

**Discussion and Possible Action**

3. Amend the 2019 Housing and Planning Committee Schedule.

**Sponsors:** Council Member Gregorio Casar, and Council Member Ann Kitchen

4. Nominate candidates for three Public Sector and one Private Sector appointments to the Community Development Commission.

**Sponsors:** Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

5. Presentation and discussion regarding Neighborhood Housing and Community Development's strategies, funding, and priorities to implement the Austin Strategic Housing Blueprint, including the FY2019-2023 Consolidated Plan and 2018 Affordable Housing Bond.

**Sponsors:** Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

**Future Items**

6. Identify items to discuss at future meetings.

**ADJOURN**



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