



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

January 8, 2019, 5:00pm

Austin Energy Town Lake Center

721 Barton Springs Rd., Room 130

Austin, Texas 78704

DRAFT MINUTES

CALL TO ORDER

Commissioner Paup called the meeting to order at 5:35pm with two members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Karen Paup Lottie Dailey Bertha Delgado		Mandy DeMayo Erica Leak

CALL TO ORDER

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 to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the November 13, 2018, CDC Housing Committee meeting minutes.

On Commissioner Dailey's motion, Commissioner Paup's second, the November 13, 2019 minutes were approved.

3. NEW BUSINESS

Briefing and possible action regarding quarterly report from Neighborhood Housing and Community Development (NHCD) on production, monitoring, December 2018 Audit Report on Home Repair Programs, and Housing Trust Fund activities (NHCD staff)

Mandy De Mayo, NHCD, briefed the committee.

4. FUTURE AGENDA ITEMS

To be determined

ADJOURNMENT

Commissioner Paup adjourned the meeting at 6:30pm without objection.

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.