



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 12, 2019**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Sabino “Pio” Renteria
Jimmy Flannigan (**Guest Member**)
Leslie Pool (**Guest Member**)
Kathie Tovo (**Guest Member**)

Council Members Absent:

Natasha Harper-Madison
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, February 12, 2019 at 301 West 2nd Street in Austin, Texas.

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

Approval of Minutes

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

The minutes were approved on the 12th day of February 2019 on Council Member Renteria’s motion to approve and Council Member Ellis’s second on a 3-0 vote. Council Members Harper-Madison and Kitchen were 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.**

Four citizens signed up to speak during Citizen Communication. Speakers discussed housing challenges in the city.

Discussion and Possible Action

3. Amend the 2019 Housing and Planning Committee Schedule.

The 2019 Housing and Planning Committee schedule was amended without objection on a 3-0 vote. Council Members Harper-Madison and Kitchen were absent.

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

The Housing and Planning Committee nominated the following 3 public sector and 1 private sector members to the Community Development Commission:

- District 3 Council Member Sabino “Pio” Renteria, who will represent or whose appointed representative will represent the interests of both District 3 and adjacent areas outside the City of Austin, such as areas of the Del Valle community
- District 4 Council Member Greg Casar
- Mayor Steve Adler
- Shavone Otero, Program Manager of HousingWorks Austin

on Council Member Renteria’s motion to approve and Council Member Ellis’s second on a 3-0 vote. Council Members Harper-Madison and Kitchen were absent.

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.

Rosie Truelove, Director of Neighborhood Housing and Community Development Department, Erica Leak, Acting Assistant Director of Neighborhood Housing and Community Development Department, Jonathan Tomko, Principal Planner of Neighborhood Housing and Community Development Department, and Mandy DeMayo, Community Development Administrator of Neighborhood Housing and Community Development Department provided a presentation about the Austin Strategic Housing Blueprint, The FY 2019-2023 Consolidated Plan and the 2018 Affordable Housing Bond, and answered questions from Committee Members.

Future Items

6. Identify items to discuss at future meetings.

No items were identified to discuss at a future meeting.

ADJOURN

Chair Casar adjourned the meeting at 12:37 p.m. without objection.

The minutes were approved on the 16th day of April 2019 on Council Member Ellis's motion to approve and Council Member Harper-Madison's second on a 4-1 vote. Council Member Kitchen was absent.