



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Special Called Meeting

April 23, 2019, 5:00 pm

Street-Jones Building

1000 E. 11th Street, Room 400C

Austin, Texas 78702

APPROVED MINUTES

CALL TO ORDER

Commissioner Paup called the meeting to order at 5:08 pm with four members present.

<u>Board Members in Attendance:</u> Karen Paup Lottie Dailey Bertha Delgado Amit Motwani	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u> Matthew Ramirez
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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 January 8, 2018, CDC Housing Committee meeting minutes.

On Commissioner Motwani's motion, Commissioner Dailey's second, the January 8, 2019 minutes were approved.

3. NEW BUSINESS

Discussion and possible action regarding the Analysis of Impediments to Fair Housing (AI)

Matthew Ramirez, NHCD, and Heidi Aggler, Root Policy, briefed the Committee.

4. FUTURE AGENDA ITEMS

- Discussion of AI goals

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.