

### COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

## **Regular Meeting**

October 8, 2019, 5:00 pm Boards and Commissions Room City Hall, 301 West 2nd Street Austin, Texas 78701

#### **CURRENT CDC HOUSING COMMITTEE MEMBERS:**

Karen Paup, Chair Raymond Young Shavone Otero

Private Sector Appointee Private Sector Appointee

Lottie Dailey (Absent)

Rosewood-Zaragosa/Blackland

Amit Motwani (Absent)

Public Sector Appointee

**Purpose:** The committee shall explore in depth policy issues related to affordable housing, community development and other issues as assigned to the committee.

# **DRAFT MINUTES**

#### CALL TO ORDER

Chair Paup called the meeting to order at 5:02pm with three members present.

### 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.

### 1. APPROVAL OF MINUTES

Discussion and possible action on the June 11, 2019, CDC Housing Committee meeting minutes.

On Commissioner Otero's motion, and Commissioner Young's second, the June 11, 2019, minutes were approved unanimously.

### 2. NEW BUSINESS

Update and discussion on displacement mitigation strategies being implemented by City of Austin.

Alba Sereno, David Rauch, and Marcela Reyes from the City's Innovation Office provided a presentation.

Jonathan Tomko, Principal Planner, Neighborhood Housing and Community Development, provided an update regarding the Neighborhood Housing and Community Development Department's anti-displacement contracts.

### 3. FUTURE AGENDA ITEMS

• Concept of zip code rents - recommendation from the Dove Springs Constable

### **ADJOURNMENT**

Chair Paup adjourned the meeting at 6:09pm without objection.

### **NEXT MEETING DATE**

Tuesday, November 12, 2019, 5:00 pm, Boards and Commissions Room, City Hall, 301 West 2nd Street, Austin, Texas 78701