



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
JANUARY 28, 2020**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Ann Kitchen
Sabino “Pio” Renteria
Steve Adler (joined the dais at 10:32 a.m.)

Council Members Absent:

Natasha Harper-Madison

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, January 28, 2020 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:07 a.m.

Citizen Communication: General

2 citizens signed up to speak during citizen communication. Speakers discussed the expenditure of housing bonds and homelessness concerns.

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of December 10, 2019.**

The minutes were approved on the 28th day of January 2020 on Council Member Kitchen’s motion to approve and Council Member Ellis’s second on a 4-0 vote. Council Member Harper-Madison was absent.

Briefing

- 3. Discussion on the Land Development Code Revision**

Annick Beaudet, Austin Transportation Department, and Laura Keating, Planning and Zoning Department provided a briefing on the Land Development Code revision and answered questions from Council Members.

2. Briefing on the 2020 9% Low Income Housing Tax Credit Applications and Discussion of City Council Decision Points.

Patrick Russell, Housing Development Manager, Neighborhood Housing and Community Development, James May, Community Development Manager, Neighborhood Housing and Community Development, and Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, provided a presentation on low income housing tax credits and answered questions from Council Members.

Future Items

4. Identify items to discuss at future meetings.

- Discussion on land acquisition that includes a history of land acquisition in the City
- Update on the expenditure of bond dollars
- Discussion on how the City is doing in regard to Continuum of Care units
- Hear a proposal from staff on new requirements for development applications
- Discussion on the Homestead Preservation Fund and Plaza Saltillo Transit Oriented District.

ADJOURN

Chair Casar adjourned the meeting at 11:20 a.m. without objection.

The minutes were approved on the ____ day of May 2020 on Council Member _____'s motion to approve and Council Member _____'s second on a _____ vote.