



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
MAY 12, 2020**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Ann Kitchen
Sabino “Pio” Renteria
Natasha Harper-Madison
Kathie Tovo (joined the videoconference at 10:12 a.m.)
Steve Adler (joined the videoconference at 10:17 a.m.)

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday May 12, 2020 via Videoconference.

Chair Casar called the Committee meeting to order at 10:11 a.m.

Approval of Minutes

1. **Approve the minutes of the January 28, 2020 and April 13, 2020 meetings of the Housing and Planning Committee.**

The minutes were approved on the 12th day of May 2020 on Council Member Ellis’s motion to approve and Council Member Renteria’s second on a 5-0 vote.

Briefing

2. **Briefing and discussion on emergency housing resources and policies for residents impacted by the COVID-19 local disaster and the City’s housing strategy related to the COVID-19 disaster.**

Rosie Truelove, Director, Neighborhood Housing and Community Development, and Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, provided a presentation on COVID-19 emergency housing resources and policies, as well as the City's housing strategy related to the COVID-19 disaster, and answered questions from Council Members.

3. Briefing and discussion regarding the status of projects funded with the 2018 General Obligation Bonds for affordable housing.

Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, and Rosie Truelove, Director, Neighborhood Housing and Community Development, provided a presentation on projects funded so far with the 2019 General Obligation Bonds for affordable housing and answered questions from Council Members.

4. Briefing and discussion regarding progress on Continuum of Care units accomplished through the Housing Development Assistance Program.

James May, Community Development Manager, Neighborhood Housing and Community Development, Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, and Rosie Truelove, Director, Neighborhood Housing and Community Development, provided a presentation and update on the Continuum of Care units created through the Housing Development Assistance program and answered questions from Council Members.

5. Briefing on tenant selection policies and procedures regarding criminal backgrounds required by the City's Rental Housing Development Assistance (RHDA) Program and recommended by the Austin/Travis County Reentry Roundtable.

James May, Community Development Manager, Neighborhood Housing and Community Development, Rosie Truelove, Director, Neighborhood Housing and Community Development, and Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, provided a presentation on tenant selection policies and procedures regarding criminal backgrounds required by the City's Rental Housing Development Assistance program and answered questions from Council Members.

Future Items

6. Identify items to discuss at future meetings.

Requested that staff provide quarterly updates on 2018 General Obligation Bonds for affordable housing.

ADJOURN

Chair Casar adjourned the meeting at 12:05 p.m. without objection.

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

DRAFT