



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
JULY 21, 2020**

Council Members in Attendance:

Gregorio Casar, Chair (departed at 11:20 a.m.)

Paige Ellis, Vice Chair

Ann Kitchen

Sabino “Pio” Renteria

Natasha Harper-Madison (joined at 10:06 a.m.)

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on July 21, 2020 via Videoconference.

Chair Casar called the Committee meeting to order at 10:04 a.m.

Approval of Minutes

1. Approve the minutes of the May 12, 2020 meeting of the Housing and Planning Committee.

The minutes were approved by acclamation on the 21st day of July 2020.

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

Mandy DeMayo, Community Development Administrator for Neighborhood Housing and Community Development provided a presentation on the RENT Pilot and Rent 2.0 Program, Tenant Stabilization Services, Marketing and Outreach Strategy, and answered questions from Council Members.

3. Briefing and discussion on the Homestead Preservation Funding and Plaza Saltillo Transit Oriented District.

Jamie May, Community Development Manager for Neighborhood Housing and Community Development provided a briefing on the Homestead Preservation funding balances and restrictions, the Plaza Saltillo Transit Oriented District funding balances and restrictions, and answered questions from Council Members.

4. Briefing on Fiscal Year 2020-2021 Action Plan for funding from the U.S. Department of Housing and Urban Development

Rebecca Giello, Deputy Director for Neighborhood Housing and Community Development provided a presentation on the Fiscal Year 2020-21 Action Plan for funding from the U.S. Department of Housing and Urban Development, and answered questions from Council Members.

Future Items

5. Identify items to discuss at future meetings.

No items identified at this time.

ADJOURN

Vice Chair Ellis adjourned the meeting at 11:22 a.m. without objection.

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