



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
NOVEMBER 17, 2020**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Ann Kitchen
Sabino “Pio” Renteria
Natasha Harper-Madison

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on November 17, 2020 via Videoconference.

Chair Casar called the Committee meeting to order at 10:03 a.m.

Chair Casar noted and Vice Chair Ellis concurred that item number four would be postponed and brought back to the Council Housing and Planning Committee at a later date.

Approval of Minutes

1. Approve the minutes of the Housing and Planning Committee meeting of July 21, 2020 and September 8, 2020.

The minutes were approved by acclamation on the 17th day of November 2020.

Discussion and Possible Action

2. Approve the 2021 Housing and Planning Committee Meeting Schedule.

The 2021 Housing and Planning Committee Schedule motion was approved by acclamation on the 17th day of November 2020.

Staff Report, Public Input and Discussion

3. Staff report, public input, and discussion on updates to the Rental Housing Development Assistance (RHDA) and Ownership Housing Development Assistance (OHDA) Program.

Jamey May, Community Development Manager and Mandy DeMayo, Community Development Administrator from the Housing and Planning Department provided a staff report on the RHDA and OHDA Programs and answered questions.

4. Staff report, public input, and discussion on the Draft 2020 Climate Equity Plan.

Staff requests the withdrawal of this item. This item will be brought back to the Council Housing and Planning Committee at a later date.

Briefing

5. Briefing on the Affordable Housing Online Search Tool (AHOST) that provides low- and moderate-income households information on current income-restricted housing in the City of Austin.

Zach Stern, Principal Planner from the Housing and Planning department provided a briefing, demonstration and answered questions about the AHOST tool which provides information on current income-restricted housing in the City of Austin.

Future Items

6. Identify items to discuss at future meetings.

Zoning, next steps with the AHOST, Austin Strategic Housing Blueprint Scorecard, and Anti-Displacement Funding were all items mentioned to discuss at future meetings.

ADJOURN

Chair Casar adjourned the meeting at 11:35 a.m. without objection.

The minutes were approved on the ____ day of February 2021 on Council Member _____'s motion to approve and Council Member _____'s second on a _____ vote.