



HOUSING & PLANNING COMMITTEE MINUTES

September 6, 2022

Committee Members Present:

1. CM Kitchen
2. CM Harper-Madison
3. CM Vela

Committee Members Absent:

1. CM Renteria
2. CM Ellis

Council Members in Attendance:

1. CM Vanessa Fuentes
2. CM Kathie Tovo

Call to Order

Vice Chair Kitchen called the committee meeting to order at 3:02 p.m.

Public Communication: General

There were three speakers.

Approval of Minutes

1. **Approve the minutes of the Housing & Planning Committee meeting on May 31, 2023.**
The minutes of the May 31, 2022 Housing & Planning Committee meeting were approved on Council Member Vela's motion, and Council Member Harper-Madison's second, on a 3-0 vote, with Council Members Renteria and Ellis off the dais.

Briefings

3. **Briefing and discussion on short term rental regulations.**

The Committee received a briefing from Jose Roig, Director, Austin Code Department and Brie Franco, Officer, Intergovernmental Relations Office. Trish Link, Division Chief, Law Department, assisted with questions.

4. **Briefing and discussion on Tenant Relocation.**

The Committee received a briefing from Nefertitti Jackmon, Displacement Prevention Officer and Susan Watkins, Community Development Manager, Housing and Planning Department.

Future Items

5. Identify items to discuss at future meetings.

No items were identified for future meetings.

Council Member Vela adjourned the meeting at 4:34 p.m.

The minutes were approved on this the 10th day of November 2022 on Council Member Harper-Madison's motion, Council Member Vela's second on an 4-0 vote (CM Kitchen was off the dais).