



## HOUSING AND PLANNING COMMITTEE MINUTES

February 28, 2023

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### Committee Members Present:

1. CM Harper-Madison (virtual)
2. CM Ryan Alter
3. CM Paige Ellis
4. CM Zohaib “Zo” Qadri
5. CM Velásquez

### Council Members in Attendance:

1. CM Vela

### Call to Order

Vice-Chair Ryan Alter called the committee meeting to order at 2:05 p.m.

### Public Communication: General

None.

### Approval of Minutes

1. **Approve the minutes of the November 10, 2022 Housing and Planning Committee meeting.**

The minutes of the November 10, 2022, Housing and Planning Committee meeting were approved on Council Member Qadri’s motion, and Council Member Velásquez’s second, on a 5-0 vote.

### Discussion and Possible Action

2. **Discussion and possible action on setting committee calendar and possible agenda items for 2023.**

The committee emphasized the importance of meeting more frequently to be able to stay connected to the work ahead as it relates to the many aspects of housing.

### Briefings

3. **Briefing from Housing and Planning Department staff on departmental goals and scope of current work in zoning, urban design, planning, and displacement prevention, housing development projects, to include Austin Housing Finance Corporation affordable housing projects.**

The Committee received a briefing from Rosie Truelove, Director, Housing and Planning Department; joined by Mandy DeMayo, Deputy Director, and James May, Housing and Community Development Officer, Housing and Planning Department.

### Future Items

4. **Identify items to discuss at future meetings.**

No items were identified for future meetings.

**Vice-Chair Ryan Alter adjourned the meeting at 3:15 p.m.**

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX’s motion, Council Member XX’s second on an X-X vote.