

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Tuesday, August 10, 2010



**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING
Tuesday, August 10, 2010**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, August 10, 2010 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:00 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Ruby Roa

Staff in Attendance:

Rebecca Giello
David Potter
Betsy Spencer
Kathleen Saenz

1. APPROVAL OF MINUTES – July 13, 2010 meeting minutes.

The minutes were approved on Vice Chair Smith's motion, Commissioner Roa's second on a 3-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

No citizens spoke.

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES

Update given by Vice Chair Smith.

4. OLD BUSINESS – Discussion on monitoring for multi-family projects.

Betsy Spenser, Acting Director, NHCD, gave the update.

5. FUTURE AGENDA ITEMS

- Bring back item on multi-family projects
- Add item to next Housing Committee and CDC meeting agendas on Rental Housing Development Assistance (RHDA) guidelines revisions.

ADJOURNMENT – The Chair adjourned the meeting at 6:00 p.m. without objection.