

Meeting Minutes
City of Austin
2006 Bond Oversight Committee

June 20, 2007
8:00 A.M. - 8:50 A.M.

City Hall
Council Chambers
301 West 2nd Street

Present: Dave Sullivan, Beverly Silas, Melvin Wrenn, Jennifer McPhail, Dave Anderson, Rick Burciaga

Absent: Michael Casias

Citizen Communications:

No citizens signed up to speak.

Approval of June 11, 2007 minutes:

The minutes were approved.

Committee discussion on proposed 5-year 2006 Bond appropriation schedule:

Members expressed concern over the schedule for the Affordable Housing appropriation. One of the suggestions was to redistribute the last year of funding, in FY2013, evenly over the preceding years. Members also addressed the amount of money designated for the hiring of an outside Affordable Housing consultant. Dave Sullivan offered to draft a recommendation memo for the committee that will address both topics. He will send the memo to Shelley Kilday who will distribute out to the committee members before the end of the week

Subcommittee Reports:

Dave Anderson relayed information he received from his meetings with Watershed Protection for Prop 2 and the Parks Department for Prop 3.

Next Meetings:

The next meeting will be at 8:00 a.m. on Wednesday, June 27th at City Hall. At that time the committee will finalize their recommendation to take to City Council.