



**CDC Housing Committee
September 13, 2011, 5:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas 78702**

AGENDA

Current Committee Members

Karen Paup, Chair	Vacant
Myron Smith, Vice Chair	Vacant
Karen Langley	

CALL TO ORDER

- 1. APPROVAL OF MINUTES – July 12, 2011 meeting minutes.**
- 2. CITIZEN COMMUNICATION: GENERAL**
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.
- 3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES**
- 4. OLD BUSINESS – Discussion and possible action on Rainey Street affordability.**
- 5. NEW BUSINESS –**
 - a. Update, discussion, and possible action on the South Shore PUD and Relocation Update.**
 - b. Discussion and possible action on the method of calculating contributions to the Housing Trust Fund.**
 - c. Discussion and possible action related to the University Neighborhood Overlay.**
- 6. FUTURE AGENDA ITEMS**

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@ci.austin.tx.us.