



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, October 11, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, October 11, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:10 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Karen Langley

Staff in Attendance:

Ateja Dukes
Kelly Nichols
Kathleen Saenz

1. APPROVAL OF MINUTES – July 12, 2011 meeting minutes.

The motion to approve the July 12, 2011 Regular Meeting minutes was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 2-0-1 vote.

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.

No citizens signed up.

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES

Commissioner Smith gave the update. There is currently a CDC member vacancy on the Committee.

4. OLD BUSINESS – Discussion and possible action on Rainey Street affordability.

The motion to ask for a staff presentation at the next meeting on the Rainey Street ordinance that will include the current length of affordability, ways to extend affordability, and other affordability terms and suggestions to improve the ordinance was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 3-0-0 vote.

5. NEW BUSINESS –

a. Update, discussion, and possible action on the South Shore PUD and Relocation Update.

No action was taken.

b. Discussion and possible action on the method of calculating contributions to the Housing Trust Fund.

No action was taken.

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c. Discussion and possible action related to the University Neighborhood Overlay.

The motion to reinstate the UNO Working Group and update the Housing Committee on a monthly basis was made by Commissioner Smith, seconded by Chair Paup and approved on a 3-0-0 vote.

6. FUTURE AGENDA ITEMS

- Staff presentation on Rainey Street affordability on December agenda.
- Bring back the Housing Trust Fund item on December agenda

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:20 p.m. without objection.

DRAFT