

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Tuesday March 5, 2013



**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE DRAFT MINUTES**

**REGULAR MEETING
Tuesday, March 5, 2013**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, March 5, 2013 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:12 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Karen Langley
Gilbert Rivera

Staff in Attendance:

Maria Allen, HHSD
Marti Bier
Gina Copic
Rebecca Giello
Angela Rodriguez, Law
Kathleen Saenz

1. APPROVAL OF MINUTES – January 15, 2013 regular meeting minutes.

The approval of the meeting minutes was postponed to the next meeting to verify one of the items.

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. OLD BUSINESS

- a. **Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.**

The Committee adjourned to Executive Session on the direction of Angela Rodriguez, City Attorney at 5:15 p.m. The Committee reconvened at 5:55 p.m. and took no action.

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4. NEW BUSINESS

a. Review of adopted policies with an affordable housing component.

i. Review and discussion of the S.M.A.R.T. Housing™ ordinance

Gina Copic was present to answer questions.

b. Review and approval of the amended 2012 CSBG budget.

Maria Allen, HHSD, led the review. The motion to approve the 2012 CSBG budget was made by Chair Paup, seconded by Commissioner Rivera and approved on a 4-0-0 vote.

5. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Tuesday, April 4, 2013 at 5:00 p.m.

- **Bring back relocation standards item.**
- **Bring back S.M.A.R.T. Housing™ ordinance item.**

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