



**CDC Housing Committee
April 4, 2013, 5:00 p.m.
Austin City Hall Boards and Commissions Room
301 West Second Street
Austin, Texas 78701**

AGENDA

Current Committee Members:

Karen Paup, Chair
(CM Riley)

Liz Mueller, Vice Chair
(CM Morrison)

Margarita Decierdo
(Colony Park; CM Martinez)

Karen Langley
(CM Tovo)

Gilbert Rivera
(Rosewood-Zaragoza Blackland; CM Riley)

CALL TO ORDER

- 1. APPROVAL OF MINUTES – January 15, 2013 and the March 5, 2013 regular 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. 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.**
 - b. Review of adopted policies with an affordable housing component.**
 - i. Review and discussion of the S.M.A.R.T. Housing™ ordinance.**
- 4. NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is Tuesday, May 14, 2013 at 5:00 p.m.

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@austintexas.gov

The CDC Housing Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.