



**CDC Housing Committee
January 14, 2014, 5:00 p.m.
Street-Jones Building, 1000 East 11th Street
Austin, Texas 78702**

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-Zaragosa Blackland; CM Riley)

CALL TO ORDER

- 1. APPROVAL OF MINUTES – December 10, 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. Update on Developer Incentive Programs.**
- 4. OLD BUSINESS**
 - a. Review of adopted policies with an affordable housing component.**
 - i. Briefing and possible action on the process to codify the remainder of the affordable housing community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing shared equity model for affordable housing units in the Rainey Subdistrict.**
 - ii. Update, discussion, and possible action on Transit Oriented Districts and Capital Metro RFP for Plaza Saltillo.**
 - b. Update on University Neighborhood Overlay Code amendments.**
 - c. Discussion and possible action on a code amendment that would reduce occupancy in single family zoned property from 6 to 4.**
- 5. NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting: 5:00 p.m. Tuesday, February 11, 2014.

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