

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Thursday, June 13, 2013



**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING
Thursday, June 13, 2013**

The Community Development Commission Housing Committee convened in a regular meeting on Thursday, June 13, 2013 at the Austin City Hall, 301 West Second Street.

Vice Chair Mueller called the Board Meeting to order at 5:15 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Margarita Decierdo
Gilbert Rivera
Angelica Noyola

Staff in Attendance:

Gina Copic
Rebecca Giello
Kathleen Saenz
Betsy Spencer
Jonathan Tomko

1. APPROVAL OF MINUTES – May 14, 2013 regular meeting minutes.

The motion to approve the May 14, 2013 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Decierdo and approved on a 3-0-0 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 Speakers.

3. OLD BUSINESS

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

i. Discussion and the development of questions for staff on the S.M.A.R.T. Housing™ ordinance.

No action taken.

ii. Review list of adopted policies with an affordable housing component to establish a timeframe for the Committee to discuss.

No action taken.

4. NEW BUSINESS

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- a. **Update, presentation and possible action on Resolution 20130509-031 that directs the City Manager to specifically address preservation of existing affordable housing as a component of the City's near-term planning efforts in affordable housing, including establishing a baseline of the aging multi-family housing stock, setting goals to support preservation, identifying opportunities to further preservation initiatives, and developing financial strategies for sustainable approaches to achieving preservation of affordable housing.**

Jonathan Tomko gave the update. No action taken.

- b. **Update and discussion on the Imagine Austin Work Plan.**

Jonathan Tomko gave the update.

5. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Tuesday, July 9, 2013 at 5:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:25 p.m. without objection.