



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, July 8, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, July 8, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Paup called the Board Meeting to order at approximately 5:07 p.m.

Board Members in Attendance:

Karen Paup, Chair
Margarita Decierdo
Karen Langley
Gilbert Rivera

Staff in Attendance:

Erica Leak
Jessi Koch
Chase Norris
Javier Delgado
Cassie Campbell

1. APPROVAL OF MINUTES – June 10, 2014 regular meeting minutes.

The motion to approve the June 10, 2014, regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Langley 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.

Speakers:

- Brandon Reed

3. Update on Developer Incentive Programs.

Jessi Koch and Chase Norris provided the update.

4. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting: 5:00 p.m. Tuesday, August 12, 2014, Street-Jones Building, 1000 E 11th Street, Austin, TX 78702, Room 400a.

ADJOURNMENT – The Chair adjourned the meeting at approximately 5:53 p.m. without objection.