



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **APPROVED** MINUTES

REGULAR MEETING  
Tuesday, November 12, 2013

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, November 12, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street.

Chair Paup called the Board Meeting to order at approximately 5:25 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Margarita Decierdo  
Karen Langley  
Gilbert Rivera

**Staff in Attendance:**

Gina Copic  
Rebecca Giello  
Jessie Koch  
Kelly Nichols  
Kathleen Saenz  
Betsy Spencer

**1. APPROVAL OF MINUTES – September 17, 2013 regular meeting minutes.**

The motion to approve the September 17, 2013 regular meeting minutes was made by Commissioner Langley, 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. NEW BUSINESS**

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

**i. Update, discussion, and possible action on Transit Oriented Districts and Capital Metro RFP for Plaza Saltillo.**

Item to be brought back in December for further discussion.

**b. Update and possible action to designate a CDC member to any existing Working Groups on issues related to Rental Registration.**

The motion to appoint Commissioner Taylor to any Working Group that is created to get updates on the Pilot Program and for the CDC to provide feedback was made by

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Commissioner Decierdo, seconded by Commissioner Rivera and passed on a 4-0-0 vote.

4. **NEXT MEETING/FUTURE AGENDA ITEMS**

**Next meeting: 5:00 p.m. Tuesday, January 14, 2014.**

- Update on Rainey Street.

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:20 p.m. without objection.