

**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES**

**Tuesday, December 10, 2013**



**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING  
Tuesday, December 10, 2013**

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, December 10, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street.

Chair Paup called the Board Meeting to order at approximately 5:15 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Liz Mueller, Vice Chair  
Gilbert Rivera

**Staff in Attendance:**

Jessie Koch  
Kelly Nichols  
Kathleen Saenz  
Christina Freundl, PDR  
Erica Leak, PDR

**1. APPROVAL OF MINUTES – November 12, 2013 regular meeting minutes.**

The motion to approve the November 12, 2013 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.

- Lisa Hinely, North Lamar Neighborhood Team

**3. Update on Developer Incentive Programs.**

Jessi Koch gave the update.

**4. NEW BUSINESS**

- a. Briefing on process to codify the of remainder of the 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 land trust for affordable housing units in the Rainey Subdistrict.**

Jessi Koch and Erica Leak gave the update.

**5. OLD BUSINESS**

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**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.**

Christine Freundl gave the update.

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

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

- Bring back Rainey item.
- Bring back TOD item.
- Request presentation by the Transportation Department.

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:40 p.m. without objection.