

**COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE**

**DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:**

**TUESDAY, DECEMBER 9, 2014**



The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, December 9, 2014, at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the meeting to order at approximately 5:08 p.m.

**Board Members in Attendance:**

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

**Staff in Attendance:**

Rebecca Giello  
Regina Copic  
Erica Leak  
Jessi Koch  
Jim Padilla  
Cassie Campbell

**1. APPROVAL OF MINUTES – November 12, 2014 meeting minutes.**

*The motion to approve the November 12, 2014 meeting minutes was made by Commissioner Rivera, seconded by Vice Chair Mueller, and approved on a 4-0-0 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.** Update from the Austin Housing Finance Corporation, discussion and possible action on the Process for Evaluating Development Partnerships.

*Regina Copic, NHCD, gave the update.*

*Vice Chair Mueller made a motion to recommend that this type of land partnership tool be used strategically to incentivize development in areas that have been difficult to access in the past. The motion was seconded by Commissioner Rivera, and passed on a 4-0-0 vote.*

- b.** Briefing, discussion, and possible action on proposed Micro Unit Code Amendment.

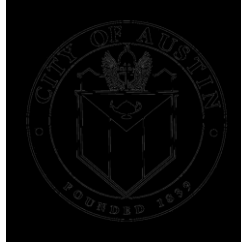
*Greg Dutton, Planning and Development Review, gave the presentation.*

*A motion to recommend to the CDC to support the Austin City Council's second reading language on the proposed micro unit density bonus program with conditions was made by Vice Chair Mueller. In summary, these conditions included 1) that the proposed micro unit density bonus program not be used to reduce affordability requirements in existing or future density bonus programs, 2) that it apply to all units taking advantage of reduced site area requirements, and 3) that no applicant be discriminated against based on source of income. Commissioner Rivera seconded the motion and was approved on a 4-0-0 vote.*

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**4. NEW BUSINESS: None**

**5. STAFF UPDATE**

- a. Update from Staff on Other Activities

*Jessi Koch, NHCD, gave the briefing.*

**6. NEXT MEETING DATE**

5:00 p.m. Tuesday, January 13, 2015, Street-Jones Building,  
1000 E. 11<sup>th</sup> St., Austin, TX 78702, Room 400A.

**ADJOURNMENT**

- *A motion to adjourn was made by Commissioner Decierdo, and was seconded by Vice Chair Mueller. The Chair adjourned the meeting at approximately 6:34 p.m. without objection.*