

COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, JANUARY, 13, 2015



The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, January 13, 2015, at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the meeting to order at approximately 5:12 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
Jonathan Tomko
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES – December 9, 2014 meeting minutes.

The motion to approve the December 9, 2014 meeting minutes was made by Commissioner Rivera, seconded by Vice Chair Mueller, and was 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: None

4. NEW BUSINESS

- a. Presentation on Community Affordable Housing Goals and Targets. ([Jonathan Tomko](#), NHCD)
Jonathan Tomko, Erica Leak, and Rebecca Giello, NHCD, gave the presentation.

5. STAFF UPDATE

- a. Briefing on Homestead Preservation Districts Financing Analysis. ([Regina Copic](#), NHCD)
Regina Copic, NHCD, gave the briefing.
- b. Update from Staff on Other activities.
None

6. NEXT MEETING DATE

5:00 p.m. Tuesday, February 10, 2015, Street-Jones Building, 1000 East 11th St., Austin, TX 78702, Room 400A.

ADJOURNMENT

A motion to adjourn was made by Commissioner Rivera and was seconded by Vice Chair Mueller. Chair Paup adjourned the meeting at approximately 6:45pm without objection.