

COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, FEBRUARY, 10, 2015



The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, February 10, 2015, at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the meeting to order at approximately 5:06 p.m.

Board Members in Attendance:

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

Staff in Attendance:

Betsy Spencer
Ateja Dukes
Erica Leak
Jim Padilla

1. APPROVAL OF MINUTES – January 13, 2015 meeting minutes.

The motion to approve the January 13, 2015 meeting minutes was made by Commissioner Rivera, seconded by Commissioner Decierdo, and was approved on a 3-0-0 vote.

Note that Commissioners Mueller and Langley arrived after this 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. Select one Commissioner to recommend to the Community Development Commission to serve on the Housing Bond Review Committee.

No action taken on this appointment. The item was tabled so that the full Community Development Commission could discuss.

Separately, a motion to reaffirm Commissioner Mueller's [March 31, 2014 appointment to the Housing Bond Review Committee](#) was made by Commissioner Langley, seconded by Commissioner Rivera, and was passed on a 5-0-0 vote.

- b. Discussion on Accessory Dwelling Units.

Chair Paup led the discussion. Members expressed interest in having a future panel discussion on this topic

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that would include subject matter experts. Staff was directed to follow up accordingly for purposes of arranging a panel discussion at a future Housing Committee meeting.

5. STAFF UPDATE: None.

6. FUTURE AGENDA ITEMS & NEXT MEETING DATE

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

Vice Chair Mueller requested that the Housing Committee revisit the Homestead Preservation Districts Financing Analysis that was presented on January 13, 2015. Staff was directed to facilitate the participation of relevant subject matter experts at a future meeting.

ADJOURNMENT

A motion to adjourn was made by Vice Chair Mueller and was seconded by Commissioner Rivera. Chair Paup adjourned the meeting at approximately 6:22pm without objection.