

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



The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, March 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
Karen Langley
Gilbert Rivera

Staff in Attendance:

Betsy Spencer
Rebecca Giello
Ateja Dukes
Jim Padilla

1. APPROVAL OF MINUTES – February 10, 2015 meeting minutes.

The motion to approve the February 10, 2015 meeting minutes was made by Vice Chair Mueller, seconded by Commissioner Rivera, and was approved on a 3-0-0 vote. Commissioner 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

a. Select one Commissioner to recommend to the Community Development Commission to serve on the Housing Bond Review Committee.

A motion to recommend that the CDC select Gilbert Rivera to serve on the Housing Bond Review Committee was made by Vice Chair Mueller, seconded by Chair Paup, and was approved on a 3-0-0 vote. Commissioner Langley arrived after this vote.

b. Discussion and possible action on Homestead Preservation District Financing Analysis.

Jessi Koch, NHCD, gave the presentation. Darin Smith, Economic & Planning Systems, participated by conference phone.

A motion to recommend that District E be excluded from consideration as a Homestead Preservation District was made by Vice Chair Mueller, seconded by Commissioner Langley, and approved on a 4-0-0 vote.

A motion to recommend that the City of Austin explicitly consider how inclusionary zoning may be used in Homestead Preservation Districts, as permitted by the State of Texas Local Government Code § 214.905 was made by Vice Chair Mueller, seconded by Commissioner Langley, and approved on a 4-0-0 vote.

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4. NEW BUSINESS: None

5. STAFF UPDATE

- a. **Developer Incentive Program Dwelling Unit Production.** ([Regina Copic](#) and [Jessi Koch](#), NHCD)

Regina Copic and Jessi Koch, NHCD, gave the presentation.

- b. **Update on Pending Land Development Code Resolutions.** ([Regina Copic](#) and [Jessi Koch](#), NHCD)

Jessi Koch, NHCD, gave the presentation.

6. NEXT PROPOSED MEETING DATE (Contingent on CDC action)

Tuesday, April 14, 2015 – Time is TBD

Austin Energy, Town Lake Center, 721 Barton Springs Rd, Rm 130

ADJOURNMENT

A motion to adjourn was made by Commissioner Langley and seconded by Vice Chair Mueller. Chair Paup adjourned the meeting at approximately 6:44pm without objection.