



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES
November 18, 2015**

Board Members in Attendance:

Sabino “Pio” Renteria, Chair
Ann Kitchen, Vice Chair
Gregorio Casar

Board Members Absent:

Sheri Gallo

Guest on the dais:

Community Development Commission Chair, Gilbert Rivera

CALL TO ORDER

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, November 18, 2015, at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 9:19 a.m.

1. Approval of Minutes

The September 23, 2015, minutes were approved on Council Member Casar’s motion, Council Member Kitchen’s second, by a 3-0 vote. Council Member Gallo was absent.

2. Citizen Communication: General

No speakers signed up to address items not on the agenda.

Discussion and Possible Action

6. Update on Homestead Preservation District Tax Increment Reinvestment Zone (HPD/TIRZ) creation.

Greg Canally, Finance Department, gave the presentation.

3. Consider proposed Housing and Community Development Committee Schedule for 2016.

A motion to approve the HCDC Schedule for 2016 was made by Council Member Casar, and seconded by Council Member Kitchen. The schedule was approved on a 3-0 vote, with Council Member Gallo absent.

4. Discussion and possible action regarding a resolution to Fair Housing and Code NEXT.

The following members of the public spoke regarding the proposed resolution:

Madison Sloan, Director of Disaster Recovery and Fair Housing at Texas Appleseed

- Stephanie Trihn, AURA Board Member
- Robin Wilkins, former resident of Lakeview Apartments
- Steven Yarak, Board Member of AURA
- Marlene Cesareo, former resident of Lakeview Apartments
- Sallie Burchett
- Jennifer Pottes Miller
- Julio Gonzalez

Council Member Greg Casar moved to approve the draft resolution and forward it to City Council for consideration and possible action. Council Member Anne Kitchen seconded. The motion passed by unanimous vote, with Council Member Sheri Gallo absent.

5. Update on affordable housing goals and targets, an affordable housing plan, and community scorecard to address housing gaps in Austin.

The following members of the public spoke regarding their perspectives on this item:

- Jennifer McPhail, ADAPT of Texas
- Renee Lopez, ADAPT of Texas
- Julio Gonzalez

Rebecca Giello, Neighborhood Housing and Community Development, provided an update on the item.

7. Consider agenda items for next regular meeting.

Council members discussed potential agenda items for the next committee meeting.

ADJOURN

Chair Renteria adjourned the meeting at 11:25am without objection.

The minutes were approved on this the 9th day of December 2015, on Council Member Gallo's motion, Council Member Kitchen's second, on a 4-0 vote.

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