



**THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE WILL  
MEET ON  
WEDNESDAY, APRIL 13, 2016 AT 2:00 PM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Sabino □Pio□ Renteria, Chair  
Ann Kitchen, Vice Chair  
Gregorio Casar  
Sheri Gallo**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Housing and Community Development Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

Approval of Minutes

1. Approve the minutes of the Housing and Community Development Committee meeting of February 10, 2016.

Citizen Communication: General

2. The first ten (10) speakers signed up prior to the meeting being called to order will each be allowed three (3) minutes to address their concerns regarding items not posted on the agenda.

Items for Committee Consideration

3. Discussion and possible action on a resolution directing the City Manager to explore the feasibility of the city extending Meadow Lake Boulevard, a public

road, and prepare an item for Council Consideration during the Fiscal Year 2016-2017 budget process. .

(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Gregorio Casar)

#### Discussion and Possible Action

4. Update on tenant relocation assistance policy development process.  
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Ann Kitchen)

#### Staff Briefing

5. Briefing on community outreach activities for the City's Fiscal Year 2016-2017 Action Plan and the Austin Strategic Housing Plan.  
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Ann Kitchen)
6. Update on Resolution No. 20160225-067 regarding the status of identifying additional homestead preservation districts.  
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria, CO 1: Council Member Gregorio Casar)

#### Future Items

7. Discussion of future agenda items.

#### ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.