



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES**

February 10, 2016

Board Members in Attendance:

Sabino “Pio” Renteria, Chair

Ann Kitchen, Vice Chair

Gregorio Casar

Sheri Gallo

Other Council Members in Attendance:

Leslie Pool

CALL TO ORDER

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, February 10, 2016 at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 2:09 p.m.

1. Approval of Minutes

The December 9, 2015 minutes were approved on Council Member Casar’s motion, Council Member Kitchen’s second, by a 4-0 vote.

2. Citizen Communication: General

Stuart Hersh spoke on S.M.A.R.T. housing fee waivers.

Stephanie Ashworth spoke on a study done by Professor Jake Wegmann, University of Texas School of Architecture, on Type 2 Short Term Rentals.

David King spoke on Type 2 Short Term Rentals.

6. Briefing on the Texas Department of Housing and Community Affairs Qualified Allocation Plan scoring criteria for allocation of housing tax credits

Marni Holloway, Multifamily Finance Director with Texas Department of Housing & Community Affairs, gave the briefing.

3. Consider and develop recommendations on a resolution related to the identification of additional Homestead Preservation Districts and Homestead Preservation Reinvestment Zones.

Council Member Casar discussed a draft resolution that would direct staff to finalize an updated analysis of Census data to determine new potential HPDs; bring ordinances to City Council in April 2016 to designate these areas, with recommendations on which of these districts should be created; and would ask the Community Development Commission to consider best to uses of HPD funds

and tools, which the Committee voted on at its December 9, 2015 meeting, to promote economic integration and combat gentrification.

A motion to approve the resolution, striking “of the 2013 US Census data” and “based on 2013 data” from the text, was made by Council Member Casar and seconded by Council Member Kitchen. The motion was approved 4-0.

4. Briefing on Austin Community Investment Collaborative work regarding public-private investment fund for strategic investments in housing and supporting facilities

Mandy DeMayo, Director of HousingWorks Austin and member of Austin Community Investment Collaborative, gave the update.

5. Update on Tenant Relocation Assistance Policy Development Process

Lauren Avioli, Planner with Neighborhood Housing & Community Development, gave the presentation.

7. Consider agenda items for next regular meeting.

Council members discussed potential future agenda items.

ADJOURN

Chair Renteria adjourned the meeting at 4:03 p.m. without objection.

The minutes were approved on this the 13th of April, 2016 on Council Member Gallo’s motion, Council Member Kitchen’s second, by a 3-0 vote with Council Member Casar off the dais.