



**REGIONAL AFFORDABILITY COMMITTEE
MINUTES**

**REGULAR MEETING
THURSDAY, MAY 23, 2016**

The Regional Affordability Committee convened in a regular meeting on Monday, May 23, 2016 in the Boards and Commissions Room at City Hall, 301 W. 2nd Street in Austin, Texas.

Chair Delia Garza called the Committee Meeting to order at 2:04 p.m.

Committee Members in Attendance:

Delia Garza, (Chair) – City of Austin
Paul Saldana (Vice Chair) - Austin ISD
Ann Kitchen- City of Austin
Ellen Troxclair- City of Austin
Charles Chadwell - Round Rock Independent School District
Ann Teich - Austin Independent School District
Sherri Greenberg- Central Health Board of Directors

1. APPROVAL OF MINUTES

Minutes approved 7-0 on Council member Troxclair's motion, seconded by Commissioner Chadwell, with Members Wegner, Shea, and Kaplan off the dais.

2. CITIZEN COMMUNICATION: GENERAL

None.

STAFF BRIEFINGS

3. Presentation and discussion on the status of the City of Austin's tax challenge petition

Jim Wick with the Mayor of Austin's office, presented on the status of the petition, and answered questions from the Committee Members.

4. Discussion and possible action regarding the possible transfer of services and taxing authority for those services from Austin Independent School District and other school districts within the City of Austin boundaries.

Staff distributed a memo prior to the meeting related to this item. Vice Chair Saldana made comments related to the financial position of AISD and reiterated his support for creative ideas to close the funding gap.

DISCUSSION AND POSSIBLE ACTION

5. Discussion and possible action of short and long term goals related to the strategic plan for Regional Affordability Committee.

Katherine Nicely, Policy Aide to Chair Garza, facilitated a follow-up discussion among the Committee members regarding the finalized list of short and long term goals of the Regional Affordability Committee. The Committee members discussed many areas of interest for the Committee to turn into action items as a result of their previously facilitated discussion.

FUTURE ITEMS

1. Discussion of future agenda items.

ADJOURN

Chair Garza adjourned the meeting at 4:11 p.m. without objection.

DRAFT