



**COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE**

**December 13, 2016, 5:00pm  
Street-Jones Building  
1000 E. 11<sup>th</sup> Street, Room 400A  
Austin, Texas 78702**

**APPROVED MINUTES**

**The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, December 13, 2016, at the Street-Jones Building, 1000 E. 11<sup>th</sup> Street, Austin, TX, Room 400A.**

**At 5:20pm Commissioner Paup called the meeting to order, with three members present.**

**Board Members in Attendance:**

Karen Paup, Chair  
Lottie Dailey  
Rocio Villalobos

**Members Absent:**

Edward McHorse (resigned  
from Housing Committee)  
Gilbert Rivera

**Staff in Attendance:**

Erica Leak  
Matthew Ramirez

**1. 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 regarding items not posted on the agenda.

*There were no speakers.*

**2. APPROVAL OF MINUTES**

*Commissioner Villalobos moved to approve the September 13, 2016, minutes, Commissioner Dailey seconded the motion, and the minutes were approved by a vote of 3-0.*

### **3. OLD BUSINESS**

- a. Presentation, discussion and possible action on the updated draft Austin Strategic Housing Plan (Erica Leak, Neighborhood Housing and Community Development [NHCD] staff)

*Erica Leak presented.*

### **4. FUTURE AGENDA ITEMS**

- *Austin Strategic Housing Plan*

### **ADJOURNMENT**

*Chair Paup adjourned the meeting at 6:28 pm without objection.*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date.

For more information on the Community Development Commission, please contact Lisa G. Rodriguez @ 512-974-3170, or at [lisa.rodriquez@austintexas.gov](mailto:lisa.rodriquez@austintexas.gov).