



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
April 28, 2017**

Committee Members in Attendance:

Gregorio Casar, Chair
Alison Alter, Vice Chair
Sabino "Pio" Renteria
Jimmy Flannigan

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Friday, April 28, 2017 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee Meeting to order at 11:38 a.m.

1. Citizen Communication: General

No citizens spoke during citizen communication.

Discussion and Possible Action

2. Staff briefing on existing housing tools and programs the City uses to create and preserve affordable housing: Homestead Preservation Districts, Housing Trust Fund, Density Bonus Programs, other City administered affordable housing programs. (SPONSOR: Council Member Gregorio Casar; CO 1: Council Member Jimmy Flannigan)

Rosie Truelove, Interim Director, and Erica Leak, Planning and Policy Manager, Neighborhood Housing and Community Development, gave the presentation.

3. Presentation from affordable housing providers. (SPONSOR: Council Member Gregorio Casar; CO 1: Council Member Jimmy Flannigan)

Mark Rogers, Guadalupe Neighborhood Development Corporation, and Walter Moreau, Foundation Communities, gave overviews of the work their organizations do.

4. Proposed updates to existing practices for monitoring and reporting on income restricted residential units by the City. (SPONSOR: Council Member Gregorio Casar; CO 1: Council Member Jimmy Flannigan)

Chase Clements, Financial Manager, and Rosie Truelove, Interim Director, Neighborhood Housing and Community Development, gave the presentation.

5. Approval of calendar year 2017 Housing and Planning Committee meeting schedule. (SPONSOR: Council Member Gregorio Casar; CO 1: Council Member Jimmy Flannigan)

No action taken.

6. Future Agenda Items

Consider agenda items for next regular meeting.

ADJOURN

Chair Casar adjourned the meeting at 2:16 p.m. without objection.

The minutes were approved on the 22nd day of August, 2017 on Council Member Alter's motion to approve and Council Member Renteria's second on a 3-0 vote.