



## COMMUNITY DEVELOPMENT COMMISSION (CDC) – Housing Committee

### Special Called Meeting

July 19, 2017, 6:00pm  
Street-Jones Building  
1000 E. 11<sup>th</sup> Street, Room 400A  
Austin, Texas 78702

### DRAFT MEETING MINUTES

#### CALL TO ORDER

The Community Development Commission (CDC) Housing Committee convened in a special called meeting on Wednesday, July 19, 2017 at the Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, TX 78702.

Commissioner Paup called the meeting to order at 6:15 pm with 3 members present. Chair Rivera arrived at 6:26 pm.

<u>Housing Committee Members in</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in</u>
<u>Attendance:</u> Karen Paup, Chair Ana Villalobos Lottie Dailey Gilbert Rivera <b>Additional CDC Members in</b> <u>Attendance:</u> Bertha Delgado Joe Deshotel Roseanne Singer	Rocio Villalobos	<u>Attendance:</u> Lisa Rodriguez Lauren Avioli Erica Leak Matthew Ramirez Rosie Truelove Greg Guernsey Jorge Rousselin Peter Park

## 1. OLD BUSINESS

Discussion and possible action on recommendations regarding CodeNEXT

*Ian Carlton, Eco Northwest, presented. CodeNEXT consultants Lisa Wise, and Peter Park also responded to questions from the commission. No action was taken at this time.*

## 2. 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.

*No speakers signed up.*

## 3. FUTURE AGENDA ITEMS

- *Historic preservations in St. John's and other areas recommendation*
- *Information on Action Plan*

## ADJOURNMENT

**The meeting was adjourned without objection at 8:00 pm.**

## NEXT MEETING DATE:

Tuesday, August 8, 2017, 5:00pm, City Hall, 301 W. Second Street, Room 1029, Austin, Texas 78701

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 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).