

# ANTI-DISPLACEMENT TASK FORCE

# **Regular Meeting**

June 1, 2018, 9:00 a.m. Street-Jones Building 1000 E. 11<sup>th</sup> Street, Room 400A Austin, Texas 78702

### **CURRENT MEMBERS:**

| Raul Alvarez, Chair                 | Juliana Gonzales       | Sharon Mays            | Ann Teich            |
|-------------------------------------|------------------------|------------------------|----------------------|
| Mayor Appointee                     | CM Kitchen Appointee   | CM Houston Appointee   | CM Pool Appointee    |
| Nefertitti Jackmon,                 | John Henneberger       | Solveij Rosa Praxis    | Jose Velasquez       |
| Vice Chair                          | Mayor Appointee        | CM Flannigan Appointee | Mayor Appointee      |
| Mayor Appointee                     |                        |                        |                      |
| Yvette Crawford-Lee                 | Shoshana Krieger       | J.D. Rimann            | Ed Wendler, Jr.      |
| Mayor Appointee                     | CM Casar Appointee     | CM Troxclair Appointee | CM Alter Appointee   |
| Alberto Garcia                      | Vincent Limon-Viteritt | Ruby Roa               | <b>Bree Williams</b> |
| CM Garza Appointee                  | CM Renteria Appointee  | MPT Tovo Appointee     | Mayor Appointee      |
| <b>Diana Zuniga</b> Mayor Appointee |                        |                        |                      |

# **AGENDA**

| CALL TO ORDER   |              |
|---|--------------|
| 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.             | 9:00 – 9:20  |
| 2. APPROVAL OF MINUTES  Discussion and possible action on the April 6, 2018 and May 4, 2018 meeting minutes   | 9:20 – 9:25  |
| <ul> <li>NEW BUSINESS         <ul> <li>A. Update and discussion on Mapping Vulnerability to Gentrification and Displacement Study (Elizabeth Mueller, Jake Wegmann, and Heather Way, University of Texas at Austin)`</li> </ul> </li> </ul> |              |
| B. Presentation, discussion, and possible action on the 2018 Housing Bond update (NHCD Staff)   | 9:45 – 10:00 |

| <ul> <li>C. Presentation and discussion on the use of Community Land Trusts (NHCD Staff)</li> <li>D. Presentation and discussion on the use of the Tenant Relocation Ordinance (NHCD Staff)</li> </ul> | 10:00 - 10:10<br>10:10 - 10:20 |  |
|--|--------------------------------|--|
| 4. OLD BUSINESS  |                                |  |
| Community Listening Forum Update (NHCD Staff)  | 10:20 – 10:30                  |  |
|  |                                |  |
| 5. UPDATE FROM WORKING GROUPS  |                                |  |
| Discussion and possible action on the following working groups:  |                                |  |
| <ul> <li>Preserving and expanding the supply of affordable housing for Homeowners</li> </ul>   |                                |  |
| <ul> <li>Preserving and expanding the supply of affordable housing for Renters</li> </ul>  |                                |  |
| <ul> <li>Preserving and growing small businesses and cultural assets</li> </ul>  |                                |  |
| Financing Strategies   |                                |  |
| 6. FUTURE AGENDA ITEMS   |                                |  |
| ADJOURNMENT  |                                |  |

#### **NEXT MEETING DATE:**

Friday, July 6, 2018, 9:00 a.m., Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, Texas 78702