



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
AUGUST 14, 2018**

Council Members in Attendance:

Gregorio Casar, Chair
Alison Alter, Vice Chair
Sabino “Pio” Renteria
Jimmy Flannigan
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, August 14, 2018 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 1:10 p.m.

Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meeting of May 31, 2018.**

The minutes were approved on the 14th day of August, 2018 on Council Member Renteria’s motion to approve and Council Member Kitchen’s second on a 4-0 vote. Council Member Flannigan was absent.

Citizen Communication: General

2. **The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.**

One citizen signed up to speak during Citizen Communication. The speaker discussed tenant relocation.

Discussion and Possible Action

3. A proposed plan to implement the City's Strategic Housing Blueprint, which concerns affordable housing for a range of incomes throughout the City.

Jonathan Tomko, Principal Planner, Neighborhood Housing and Community Development provided a brief background about the City's Strategic Housing Blueprint and introduced speakers Alexandra Miller, Primary Consultant, and Marla Torrado, Austin Community Design Development Center. The speakers provided an update about the implementation of the City's Strategic Housing Blueprint. Erica Leak, Acting Assistant Director, Neighborhood Housing and Community Development and Rosie Truelove, Director, Neighborhood Housing and Community Development answered questions from Council Members.

4. Guidelines, existing and proposed, to score applications submitted for funds that are available through the City's Rental Housing Development Assistance Program.

Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development and James May, Community Development Manager, Neighborhood Housing and Community Development provided an update about the guidelines to score applications submitted for funds available through the City's Rental Housing Development Assistant Program. Rosie Truelove, Director, Neighborhood Housing and Community Development, answered questions from Council Members.

Future Items

6. Identify items to discuss at future meetings.

Council Member Renteria asked for more information about the process required to create the Board for the Homestead Preservation Reinvestment Tax Increment Fund.

ADJOURN

Chair Casar adjourned the meeting at 3:01 p.m without objection.

The minutes were approved on the ____th day of ____, 2018 on Council Member ____'s motion to approve and Council Member ____'s second on a ____ vote.