



## COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

### Regular Meeting

November 13, 2018, 5:00pm

Street-Jones Building

1000 E. 11<sup>th</sup> St., Room 400A

Austin, Texas 78702

### DRAFT MEETING MINUTES

#### CALL TO ORDER

Commissioner Paup called the meeting to order at 5:35pm with two members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Karen Paup Lottie Dailey	Bertha Delgado	Lisa Rodriguez Rosie Truelove

#### 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.

*No speakers signed up to speak.*

##### 2. APPROVAL OF MINUTES

Discussion and possible action on the March 21, 2018, CDC Housing Committee meeting minutes; and, discussion and possible action on the October 9, 2018, meeting minutes

*On Commissioner Dailey's motion, Commissioner Paup's second, the March 21, 2018 minutes were approved. On Commissioner Dailey's motion, Commissioner Paup's second, the October 9, 2018, minutes were approved.*

### 3. NEW BUSINESS

Briefing on the City's eviction prevention program (Neighborhood Housing and Community Development staff)

*NHCD Director, Rosie Truelove briefed the committee. CM Paup requested numbers assisted by ATC, how many avoided eviction over the past year.*

### 4. FUTURE AGENDA ITEMS

- *Information on eviction data – possible presentation by Austin Tenants' Council*

### ADJOURNMENT

**Commissioner Paup adjourned the meeting at 6:30pm 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 2 days before the meeting date.

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