

## COMMUNITY DEVELOPMENT COMMISSION (CDC) - HOUSING COMMITTEE

# **Draft Meeting Minutes**

May 14, 2019, 5:00 pm Boards and Commissions Room City Hall, 301 West 2nd Street Austin, Texas 78701

#### **CALL TO ORDER**

Commissioner Paup called the meeting to order at 5:08 pm with two members present.

<b>Board Members in Attendance:</b>	Members Absent:	City of Austin (COA) Staff in
Karen Paup	Amit Motwani	Attendance:
Lottie Dailey		Matthew Ramirez

# **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 23, 2018, CDC Housing Committee meeting minutes.

On Commissioner Dailey's motion, Commissioner Paup's second, the March 23, 2019 minutes were approved.

# 3. NEW BUSINESS

Discussion and possible action regarding the Analysis of Impediments to Fair Housing (AI) *The Housing Committee discussed this item.* 

#### 4. FUTURE AGENDA ITEMS

This item was not taken up.

# **ADJOURNMENT**

Commissioner Paup adjourned the meeting at 6:28 p.m. without objection



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For more information on the Community Development Commission, please contact Lisa Rodriguez @ 512-974-3170, or at <a href="mailto:lisa.rodriguez@austintexas.gov">lisa.rodriguez@austintexas.gov</a>.