



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Draft Meeting Minutes

June 11, 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 5:05pm with three members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Karen Paup Amit Motwani Bertha Delgado	Lottie Dailey	Erica Leak Jonathan Tomko Angela Sommers Lisa Rodriguez

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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 May 14, 2019, CDC Housing Committee meeting minutes.

On Commissioner Delgado's motion, Commissioner Motwani's second, the May 14, 2019 minutes were approved unanimously.

3. NEW BUSINESS

Quarterly Production and Monitoring Report (NHCD staff)

Erica Leak and Angela Sommers presented.

4. FUTURE AGENDA ITEMS

Requests for information were made; no future agenda items were discussed.

ADJOURNMENT

Commissioner Paup adjourned the meeting at 6:25p.m. without objection.

DRAFT

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For more information on the Community Development Commission, please contact Lisa Rodriguez @ 512-974-3170, or at lisa.rodriquez@austintexas.gov.