



**BOND OVERSIGHT COMMISSION  
SEPTEMBER 16, 2020 1:00 PM  
VIA VIDEOCONFERENCING**

**BOND OVERSIGHT COMMISSION MINUTES**

**The Bond Oversight Commission convened in a regular meeting on September 16, 2020 with Social Distancing Modifications.**

**Chair Rodriguez called the meeting to order at 1:07 PM**

**Board Members in Attendance:**

Santiago Rodriguez, Chair  
Sumit DasGupta, Vice-Chair  
John McNabb

Wolfgang Niedert  
Jay Sands  
Roy Waley

**Staff in Attendance:**

Megan Bell, Financial Services  
Mandy DeMayo, Neighborhood Housing and  
Community Development

Paige Warner, Financial Services  
Tina Van Wie, Financial Services

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

The minutes for the special meeting of August 26, 2020 were approved as posted with motion by Commissioner McNabb, Commissioner Waley second and all votes in favor.

**2. STAFF BRIEFINGS**

**a. Staff update about the Affordable Housing 2013 and 2018 Bond Programs**

Mandy DeMayo, Neighborhood Housing and Community Development gave an overview of the following Affordable Housing bond programs: 2013 Bond (Proposition 1, Housing), 2018 Bond (Proposition A, Affordable Housing). She provided information on bond language, finances, programs, recent housing developments, upcoming highlights, and resources. DeMayo answered questions from the Commissioners after the presentation.

**b. Staff update on the Bond Oversight Commission staff briefings presentation template**

Paige Warner, Financial Services gave an update on the addition of an appendix to the Bond Oversight Commission staff briefings presentation template. This appendix contains links to online resources that provide information about the City's bond programs and projects.

**3. FUTURE AGENDA ITEMS**

a. Staff updates from the Public Safety bond program were requested for October 2020.

**4. ADJOURN**

**Chair Rodriguez adjourned the meeting at 2:16 PM 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 (48 hours) before the meeting date. Please call Paige Warner, Financial Services Department, at 512-974-2513, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Paige Warner at 512-974-2513.