



## **BOND OVERSIGHT COMMISSION**

**February 16, 2022, 2:00 P.M. to 4:00 P.M.**

**Austin City Hall, Boards and Commissions Room 1101**

**301 W 2<sup>nd</sup> Street, Austin, TX 78701**

**Some members of the Bond Oversight Commission may be participating by  
videoconference. The meeting may be viewed online at:**

**<http://www.austintexas.gov/page/watch-atxn-live>.**

### **CURRENT BOARD MEMBERS:**

Santiago Rodriguez, Chair  
Sumit DasGupta, Vice Chair  
Sarah Cook  
Charles Curry  
Michael Drohan

Francoise Luca  
John McNabb  
Wolfgang Niedert  
Kristen Weaver  
Nicole Wren

## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

#### **1. APPROVAL OF MINUTES**

- a. Approval of the minutes from the November 17, 2021 Bond Oversight Commission meeting**

#### **2. DISCUSSION**

- a. Introduction of a newly appointed member to the Bond Oversight Commission**

#### **3. STAFF BRIEFINGS**

- a. Staff briefing from the Public Works Department related to the impact of inflation on bond programs**

- b. Staff briefing from the Housing and Planning Department related to the 2018 Affordable Housing Bond**

#### **4. DISCUSSION AND POSSIBLE ACTION**

- a. Discussion and possible action on the adoption of the 2022 work plan**
  - b. Discussion and possible action related to the FY 2022-23 budget process and Commission budget recommendations**

#### **5. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

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 Will Mixon, Financial Services Department, at 512-974-7962, for additional information; TTY users route through Relay Texas at 711.

To speak remotely at the February 16, 2022 Bond Oversight Commission meeting, members of the public must:

- Call or email the board liaison, Will Mixon, at (512) 974-7962 or William.Mixon@austintexas.gov no later than noon, February 15. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, the speaker will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to William.Mixon@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

For more information on the Bond Oversight Commission, please contact Will Mixon at 512-974-7962.