



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, May 10, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, May 10, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:00 p.m.

Board Members in Attendance:

Karen Paup, Chair
Susana Almanza
Ruby Roa

Staff in Attendance:

Rebecca Giello
Kelly Nichols
Kathleen Saenz

1) APPROVAL OF MINUTES – January 11, 2011 meeting minutes.

The motion to approve the minutes of the January 11, 2011 meeting was made by Commissioner Roa seconded by Commissioner Almanza on a 3-0-0 vote.

2) 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.)

No speakers.

3) HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES

Update given by Commissioner Almanza.

4) OLD BUSINESS

a) Update on Rainey Street affordability

One Speaker – Stuart Hersh

5) FUTURE AGENDA ITEMS

- Bring back Rainey Street item
- Next Housing Committee meeting will be June 6, 2011

ADJOURNMENT – The Chair adjourned the meeting at approximately 5:15 p.m. without objection.