

COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES

Tuesday, November 9, 2010



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **APPROVED** MINUTES

REGULAR MEETING
Tuesday, November 9, 2010

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, November 9, 2010 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:04 p.m.

Board Members in Attendance:

Karen Paup, Chair
Myron Smith, Vice Chair
Ruby Roa

Staff in Attendance:

Gina Copic
Diana Domeracki
Ateja Dukes

1. APPROVAL OF MINUTES – August 10, 2010 meeting minutes and October 12, 2010 meeting minutes.

The minutes from the meeting of August 10, 2010 were approved on Commissioner Smith's motion, Vice Chair Smith's second, on a 13-0-0 vote. The minutes from the meeting of October 12, 2010 were approved on Commissioner Smith's motion, Vice Chair Smith's second, on a 13-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

No citizens spoke.

3. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES

Update given by Vice Chair Smith.

4) NEW BUSINESS

a) Briefing on AHFC Shared Equity Projects, including Juniper/Olive Projects.

Gina Copic gave briefing.

b) Briefing on AHFC Annual Report on New Units Created using Single- & Multi-Family Bonds.

Gina Copic gave briefing.

c) Affordability Goals for Downtown.

Gina Copic gave briefing.

d) Affordability period in Rainey Street.

Gina Copic gave briefing.

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4. FUTURE AGENDA ITEMS

- Affordability in East Riverside
- Affordability in Rainey Street

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:10 p.m. without objection.