



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, November 8, 2011

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, November 8, 2011 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:12 p.m.

Board Members in Attendance:

Myron Smith, Vice Chair
Liz Mueller
Ken Shepardson

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Kelly Nichols
Betsy Spencer
Chris Yanez, Parks & Recreation Department

1. APPROVAL OF MINUTES – October 11, 2011 meeting minutes.

The item was postponed to the next meeting.

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.

Vice Chair Smith gave the update.

4. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.

Vice Chair Smith, Rebecca Giello, and Meng Qi gave an update. No action was taken.

5. OLD BUSINESS

a. Presentation, discussion and possible action on Rainey Street affordability.

Rebecca Giello and Meng Qi made the presentation. No action was taken.

b. Update, discussion and possible action on the South Shore PUD and relocation update.

Rebecca Giello and Betsy Spencer gave the update. No action was taken.

c. Update on the East Riverside Corridor.

(This item was taken after item 6a.) Kelly Nichols and Rebecca Giello gave the update.

6. NEW BUSINESS

a. Briefing and discussion on the process by which the City can acquire land for parks/open space to look at the process for any affordability impacts related to land use changes.

(This item was taken before item 5b.) Chris Yanez, Parks & Recreation Department, and Rebecca Giello gave the briefing. No action was taken.

7. FUTURE AGENDA ITEMS

- **Rainey Street Item**
- **Parks/open space item**
- **Downtown plan update**
- **UNO**

ADJOURNMENT – The Vice Chair adjourned the meeting at approximately 6:43 p.m. without objection.