



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Tuesday, January 14, 2014

The Community Development Commission convened in a regular meeting on Tuesday, January 14, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Mitchell Harrison
Reuben Montoya
Liz Mueller
Elridge Nelson
Angelica Noyola
Roberto Perez
Cassandra Taylor
Brian Walters

Staff in Attendance:

Rebecca Giello
Jessi Koch
Jonathan Tomko
Kathleen Saenz
Maria Allen, HHSD
Scott Gross, Transportation

1. **APPROVAL OF MINUTES – December 10, 2013 Meeting minutes.**
The motion to approve the December 10, 2013 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Mueller and approved on a 7-0-1 vote (Commissioner Walters abstained).
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.)
Speaker: Suzanna Almanza, PODER
3. **UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.**
Vice Chair Paup, Chair Rivera, and Commissioner Noyola gave the update.
4. **NEW BUSINESS**
 - a. **Briefing and possible action on the process to codify the remainder of the affordable housing community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing shared equity model for affordable housing units in the Rainey Subdistrict.**
The motion to support the recommended adoption of the Downtown Density Bonus and

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, January 14, 2014

Rainey Amendments, supporting the HousingWorks recommendations and: 1) Using the UNO eligibility standards for students; 2) giving preference for affordable units with more than two bedrooms to families with children; and 3) having the proportion of on-site affordable units mirror the mix of units in the rest of the development was made by Vice Chair Paup, seconded by Commissioner Mueller and approved on a 11-0-0 vote (Commissioners Coles, Decierdo, Langley, and Seals absent).

b. Briefing by Project Connect on the Central Corridor and the FTA Capital Investment Program.

Scott Gross, Transportation Department, give presentation.

c. Update on the City of Austin FY 2014-2019 Consolidated Plan and a demonstration on eCon Planning Suite tool.

Jonathan Tomko makes the presentation.

5. NHCD UPDATE

No update given.

6. FUTURE AGENDA ITEMS/NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, February 11, 2014.

ADJOURNMENT

The Chair adjourned the meeting at approximately 9:35 pm without objection.