



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 11<sup>th</sup> 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

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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.**