



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, April 8, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, April 8, 2014 at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the Board Meeting to order at approximately 5:10 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Margarita Decierdo
Gilbert Rivera

Staff in Attendance:

Gina Copic
Rebecca Giello
Erica Leak
Kathleen Saenz
Jonathan Tomko

1. APPROVAL OF MINUTES – January 14, 2014 meeting minutes.

The motion to approve the January 14, 2014 meeting minutes was made by Vice Chair Mueller, seconded by Commissioner Decierdo and approved 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.

OLD BUSINESS

3. Update on Developer Incentive Programs.

a. Update on Developer Incentive Programs Schedule.

Rebecca Giello, Gina Copic, and Erica Leak gave the update.

4. Update and possible action on Transit Oriented Districts policy.

a. Update and possible action on TOD Working Group.

Christine Freundl, PDR, gave the update.

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The Housing Committee will ask the Chair to appoint a Working Group to study transit criteria related to S.M.A.R.T Housing™ program requirements during the CDC meeting.

- b. NHCD/PDR: National Best Practices in TOD & affordability.**
Jonathan Tomko gave the presentation.

NEW BUSINESS

- 5. Presentation on citywide Fair Housing ordinances (examples from other cities).**
Jonathan Tomko gave the presentation.

6. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting: 5:00 p.m. Tuesday, May 13, 2014.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:30 p.m. without objection.

DRAFT