



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, June 10, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, June 10, 2014 at the Town Lake Center, First Floor Assembly Room, 721 Barton Springs Rd.

Chair Paup called the Board Meeting to order at approximately 5:05 p.m.

Board Members in Attendance:

Karen Paup, Chair
Karen Langley
Margarita Decierdo
Gilbert Rivera

Staff in Attendance:

Gina Copic
Erica Leak
Jonathan Tomko
Betsy Spencer
Jesse Koch

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

The motion to approve the January 14, 2014 meeting minutes was made by Commissioner Decierdo, seconded by Commissioner Langley and approved on a 3-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Mandy DeMayo - HousingWorks

3. NEW BUSINESS

- a. Briefing, discussion, and possible action about Austin City Council Resolution 20140327-040 regarding Micro Unit housing.**
Jerry Rusthoven, PDR, gave a presentation

4. OLD BUSINESS

- a. Update on Developer Incentive Programs.**
Jessi Koch, NHCD, provided an update
- b. Presentation on Housing/Transit/Jobs Action Team Work Plan.**
Erica Leak, NHCD, provided an update

5. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting: 5:00 p.m. Tuesday, July 8, 2014.

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

DRAFT