



**COMMUNITY DEVELOPMENT COMMISSION – HOUSING COMMITTEE**

**November 12, 2014, 5:00 p.m.**

**Street-Jones Building, 1000 East 11<sup>th</sup> Street, Room 400A**

**Austin, Texas 78702**

**SPECIAL CALLED MEETING  
AGENDA**

**Current Committee Members:**

**Karen Paup, Chair**

(CM Riley)

**Elizabeth “Liz” Mueller**

(CM Morrison)

**Margarita Decierdo**

(Colony Park; CM Martinez)

**Karen Langley**

(CM Tovo)

**Gilbert Rivera**

(Rosewood-Zaragosa Blackland; CM Riley)

**CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF MINUTES**

Discussion and possible action on the October 14, 2014 Housing Committee Meeting minutes. ([Jim Padilla](#), NHCD)

**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.

**3. OLD BUSINESS**

Update from the Austin Housing Finance Corporation, discussion and possible action on the Process for Evaluating Development Partnerships. ([Rebecca Giello](#) and [David Potter](#), NHCD)

**4. NEW BUSINESS**

a. Briefing and discussion on Resolution 20140925-090 regarding the initiation of a code amendment to City Code Chapter 25-2 relating to the in lieu donation affordable housing option for Planned Unit Developments (PUD). ([Regina Copic](#), NHCD)

**5. UPDATE ON DEVELOPER ASSISTANCE PROGRAMS**

a. Update from Staff on Other Activities. ([Regina Copic](#) and [Jessi Koch](#), NHCD)

**6. NEXT MEETING DATE**

5:00 p.m. Tuesday, December 9, 2014, Street-Jones Building,  
1000 E. 11<sup>th</sup> St., Austin, TX 78702, Room 400A.

**ADJOURNMENT**



The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please contact Jim Padilla, NHCD Staff Liaison to the Community Development Commission at 512-974-3193; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Jim Padilla at 512-974-3193, or at [jim.padilla@austintexas.gov](mailto:jim.padilla@austintexas.gov).