



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

**May 9, 2017, 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702**

DRAFT MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, May 9, 2017, at the Street-Jones Building, 1000 E. 11th St., Austin, TX 78702.

At 5:10pm, Chair Paup called the meeting to order with 3 members present.

Board Members in Attendance:

Karen Paup, Chair
Ana Villalobos
Rocio Villalobos

Members Absent:

Gilbert Rivera
Lottie Dailey

Staff in Attendance:

Erica Leak
Lisa G. Rodriguez
David Potter
Sandra Harkins
Rebecca Giello

1. 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 regarding items not posted on the agenda.

No speakers signed up to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 11, 2017 CDC Housing Committee meeting minutes.

The minutes were approved unanimously on Commissioner R. Villalobos's motion, Commissioner A. Villalobos's second.

3. OLD BUSINESS

Discussion and possible action on CodeNEXT

The committee discussed questions to direct to the CodeNEXT consultants at the full CDC meeting. No action was taken at this time.

4. NEW BUSINESS

Discussion on procedures and practices related to multi-family compliance

Rebecca Giello, NHCD Assistant Director, David Potter, NHCD Program Manager, and Sandra Harkins, NHCD Project Coordinator, briefed the committee and answered questions.

5. FUTURE AGENDA ITEMS

- *Production report from NHCD staff*

ADJOURNMENT

The meeting was adjourned without objection at 6:30pm.

NEXT MEETING DATE:

Tuesday, June 13, 2017, 5:00pm, Austin Energy Town Lake Center, 721 Barton Springs Rd., Room 130, Austin, Texas 78704

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 2 days before the meeting date.

For more information on the Community Development Commission, please contact Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.