



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

July 11, 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, July 11, 2017, at the Street-Jones Building, 1000 E. 11th St., Austin, TX 78702.

At 5:04 pm, Chair Paup called the meeting to order.

Board Members in Attendance:

Karen Paup, Chair
Ana Villalobos
Rocio Villalobos
Gilbert Rivera
Lottie Dailey

Members Absent:

Staff in Attendance:

Matthew Ramirez
Jonathan Tomko
Regina Copic
Greg Guernsey
Rebecca Giello
Lisa Rodriguez
Jorge Rousselin

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 May 9th, 2017 CDC Housing Committee meeting minutes.

The minutes were approved unanimously on Commissioner Rivera's motion, Commissioner Dailey's second.

3. OLD BUSINESS

Discussion and possible action on recommendations regarding CodeNEXT

Rebecca Giello, NHCD Assistant Director, and Greg Guernsey, Planning and Zoning Director, briefed the Committee on the Affordable Housing Chapter of CodeNEXT.

On Commissioner A. Villalobos's motion and Commissioner R. Villalobos's second, the Housing Committee agreed unanimously to recommend to the full CDC that a special meeting be called to further address this item on either July 18, 2017 or July 19, 2017 at 6:00pm.

4. NEW BUSINESS

Briefing on National Housing Day of Action

CM Paup briefed the Committee on the National Housing Day of Action.

5. FUTURE AGENDA ITEMS

- *Fairway Apartments*

ADJOURNMENT

The meeting was adjourned without objection at 6:28 pm.

NEXT MEETING DATE:

Tuesday, August 8, 2017, 5:00pm, City Hall, 301 W. Second Street, Room 1029, Austin, Texas 78701

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.