



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

**October 10, 2017, 5:00pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702**

MEETING MINUTES

The Community Development Commission (CDC) Housing Committee convened in a regular meeting on Tuesday, October 10, 2017, at the Street-Jones Building, 1000 E. 11th St., Austin, TX 78702.

At 5:10pm, Chair Paup called the meeting to order with 4 members present.

Board Members in Attendance:

Karen Paup, Chair
Ana Villalobos
Rocio Villalobos
Lottie Dailey

Members Absent:

Staff in Attendance:

Erica Leak
Matthew Ramirez
Mandy De Mayo
Travis Perlman
Fernando Hernandez
Rosie Truelove

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 July 11, 2017 and July 19, 2017 CDC Housing Committee meeting minutes.

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

3. NEW BUSINESS

- a. Discussion of NHCD department reporting (NHCD staff)

Fernando Hernandez and Mandy De Mayo presented.

- b. Discussion of monitoring and affirmative marketing of density bonus units (NHCD staff)

Rosie Truelove presented.

- c. Discussion of CodeNEXT Draft 2

Erica Leak presented.

4. FUTURE AGENDA ITEMS

- *Quarterly NHCD production reports*
- *Discussion of CodeNEXT*

ADJOURNMENT

The meeting was adjourned without objection at 6:35 p.m.

NEXT MEETING DATE:

Tuesday, November 14, 2017, 5:00pm, Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702

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.