AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
MARCH 27, 2018

Council Members in Attendance:
Gregorio Casar, Chair
Alison Alter, Vice Chair
Sabino "Pio" Renteria
Jimmy Flannigan
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, March 27, 2018 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee Meeting to order at 10:04 a.m.

Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meeting of January 23, 2018.**

   The minutes were approved on the 27th day of March, 2018 on Council Member Flannigan's motion to approve and Council Member Alter's second on a 4-0 vote.

Citizen Communication: General

2. **The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.**

   One citizen signed up to speak during Citizen Communication. The speaker discussed affordable housing.

Discussion and Possible Action

3. **Briefing on the CodeNEXT Draft 3 Affordable Housing Density Bonus Program and SMART Housing Program. (Note: SPONSOR: Council Member Gregario Casar CO 1: Council Member Alison Alter)**

   Two speakers signed up to speak during Open Citizen Communication. Both speakers were present and discussed affordable housing.

   Erica Leak, Neighborhood Housing and Community Development Acting Assisting Director, provided presentation about Affordable Housing updates. Ian Carlton of EcoNorthwest and John Fregonese of Fregonese Associates provided a presentation about CodeNext.

   Greg Guernsey, Planning and Zoning Department Director, answered questions from Council.

4. **Briefing on the 2018 Housing Bond. (Note: SPONSOR: Council Member Gregario Casar CO 1: Council Member Alison Alter)**

   Rachel Stone, Program Development Manager, International Center for Appropriate & Sustainable Technology and Affordable Housing Working Group Chair, provided the presentation about the 2018 Housing Bond. Mandy DeMayo, Neighborhood Housing and Community Development Community Development Administrator, and Rosie Truelove, Neighborhood Housing and Community Development Director, answered questions from Council.

   Four speakers signed up to speak during Open Citizen Communication. All four speakers were present and discussed affordable housing.

Future Items

5. **Items for future discussion.**
   No future items were discussed.

Adjourn

   Chair Casar adjourned the meeting at 11:55 a.m. without objection.

   The minutes were approved on the __ day of __, 2018 on Council Member _____'s motion to approve and Council Member _____'s second on a 4-0 vote.