



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 4, 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, December 4, 2018 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:09 a.m.

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of September 25, 2018.**

The minutes were approved on the 4th day of December, 2018 on Council Member Renteria’s motion to approve and Council Member Flannigan’s second on a 4-0 vote. Council Member Alter was absent.

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.**

No speakers signed up to speak during Citizen Communication.

Discussion and Possible Action

3. Update on the Rental Housing Development Assistance and Homeownership Development Assistance programs.

James May, Community Development Manager, Neighborhood Housing and Community Development Department, provided an update about the Rental Housing Development Assistance and Homeownership Development Assistance programs. Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development answered questions from Council Members and provided more information about the Rental Housing Development Assistance and Homeownership Development Assistance programs.

4. Update on Housing Preservation District A Tax Increment Zone.

Travis Perlman, Planner, Neighborhood Housing and Community Development Department, and Rosie Truelove, Director, Neighborhood Housing and Community Development Department provided an update on the Housing Preservation District A Tax Increment Zone.

Council Member Renteria made the motion to approve the recommendation to bring a resolution to establish the Board of Directors, adopt the Final Project and Financing Plan, and increase the tax increment from 10% to 20% for Homestead Preservation Reinvestment Zone #1 to the full Council. Council Member Kitchen seconded the motion and Council Member Flannigan voted against.

5. Approve 2019 Housing and Planning Committee Schedule.

Council Member Casar made a motion to adopt the 2019 meeting schedule. The motion was moved by Council Member Flannigan, and seconded by Council Member Alter. The Committee's 2019 schedule passed unanimously.

Future Items

6. Identify items to discuss at future meetings.

Council Member Kitchen asked to continue discussions about the 2016 mobility bond. Rosie Truelove, Director, Neighborhood Housing and Community Development Department, provided an update about items to be expected to be discussed during calendar year 2019.

ADJOURN

Chair Casar adjourned the meeting at 11:13 a.m. without objection.

The minutes were approved on the ____th day of ____, 2019 on Council Member ____'s motion to approve and Council Member ____'s second on a ____ vote.

DRAFT