



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE  
REGULAR MEETING MINUTES  
APRIL 16, 2019**

**Council Members in Attendance:**

Gregorio Casar, Chair  
Paige Ellis, Vice Chair  
Sabino “Pio” Renteria  
Ann Kitchen  
Natasha Harper-Madison

**CALL TO ORDER**

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, April 16, 2019 at 301 West 2<sup>nd</sup> Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:11 a.m.

**Approval of Minutes**

- 1. Approve the minutes of the Housing and Planning Committee meeting of February 12, 2019.**

The minutes were approved on the 16<sup>th</sup> day of April 2019 on Council Member Ellis’s motion to approve and Council Member Harper-Madison’s second on a 4-1 vote. Council Member Kitchen 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.**

5 citizens signed up to speak during Citizen Communication. Speakers discussed housing challenges and criminal justice concerns in the city.

## **Discussion and Possible Action**

### **3. Presentation and update about the City's FY 2019-2023 Draft Consolidated Plan and FY 2019-2020 Action Plan.**

Rosie Truelove, Neighborhood Housing and Community Development Department Director provided a presentation and answered questions from Council Members regarding the City's FY 2019-24 Draft Consolidated Plan and FY 2019-20 Action Plan.

Veronica Briseño, Interim Homeless Strategy Officer, provided an update about the expectations for the Homeless Strategy Officer position.

James May, Neighborhood Housing and Community Development Community Development Manager provided an update about the eviction defense contract.

### **4. Update on the Austin Strategic Housing Blueprint Geographic Affordable Housing Goals.**

Alex Miller from Asakura Robinson Consulting, and Marla Torrado from Austin Community Design and Development Center provided an update about the Austin Strategic Housing Blueprint Geographic Affordable Housing Goals.

## **Future Items**

### **6. Identify items to discuss at future meetings.**

No items were identified to discuss at a future meeting.

## **ADJOURN**

Vice Chair Ellis adjourned the meeting at 12:14 p.m. without objection.

*The minutes were approved on the 11th day of June 2019 on Council Member Renteria's motion to approve and Council Member Ellis's second on a 4-1 vote. Council Member Haper-Madison was absent.*