



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
JUNE 11, 2019**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Sabino “Pio” Renteria
Ann Kitchen

Council Members Absent:

Natasha Harper-Madison

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, June 11, 2019 at 301 West 2nd Street in Austin, Texas.

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

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of April 16, 2019.**

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 4-0 vote. Council Member Harper-Madison 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 citizens signed up to speak during Citizen Communication.

Briefing

3. Briefing on Austin Housing Finance Corporation Rental Housing Development Assistance and Ownership Housing Development Assistance project application and review process.

James May, Community Development Manager, Neighborhood Housing and Community Development and Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development provided a presentation about the Rental Housing Development Assistance and Ownership Housing Development Assistance programs and answered questions from Council Members.

Future Items

4. Identify items to discuss at future meetings.

No items were identified to discuss at a future meeting.

ADJOURN

Chair Casar adjourned the meeting at 12:03 p.m. without objection.

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