



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
AUGUST 13, 2019**

Council Members in Attendance:

Gregorio Casar, Chair
Paige Ellis, Vice Chair
Sabino “Pio” Renteria
Jimmy Flannigan

Council Members Absent:

Natasha Harper-Madison
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, August 13, 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 June 11, 2019.**

The minutes were approved on the 13th day of August 2019 on Council Member Ellis’s motion to approve and Council Member Renteria’s second on a 3-0 vote. Council Members Ann Kitchen and Harper-Madison were 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.**

1 citizen signed up to speak during Citizen Communication.

Discussion and Possible Action

- 3. Discussion and Possible Action on Austin Housing Finance Corporation's Rental Housing Development Assistance (RHDA) and Ownership Housing Development Assistance (OHDA) project application, review, and approval process.**

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

Briefing

- 4. Discussion on the Land Development Code Revision.**

Annick Beaudet, Austin Transportation Department, Brent Lloyd, Development Services Department, Lyndi Garwood, Planning and Zoning Department and Peter Park, consultant with Peter Park LLC provided a briefing on the Land Development Code revision and answered questions from Council Members.

- 5. Briefing on process and required local resolutions for affordable housing developments financed with Low Income Housing Tax Credit (LIHTC) and Private Activity Bond programs and feasibility of conditioning resolutions on certain local priorities, including extended affordability periods and more robust tenant protections.**

This item was postponed by the Chair.

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 11:41 p.m. without objection.

The minutes were approved on the 8th day of October 2019 on Council Member Ellis's motion to approve and Council Member Kitchen's second on a 4-0 vote. Council Member Renteria was off the dais.