



## COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

### Regular Meeting Minutes

January 14, 2020 5:00 pm  
Boards and Commissions Room  
City Hall, 301 West 2nd Street  
Austin, Texas 78701

### CURRENT CDC HOUSING COMMITTEE MEMBERS

**Karen Paup, Chair**

Private Sector

**Lottie Dailey**

Rosewood-Zaragosa/Blackland

**Raymond Young**

Public Sector Appointee

**Amit Motwani**

Public Sector Appointee

**Shavone Otero**

Private Sector Appointee

**Purpose:** The committee shall explore in depth policy issues related to affordable housing, community development and other issues as assigned to the committee.

### DRAFT MINUTES

#### CALL TO ORDER

Chair Paup called the meeting to order at 5:12pm with four members present. Commissioner Dailey resigned from the CDC as of January 10, 2020.

#### CITIZEN COMMUNICATION: GENERAL

*No citizens signed up to speak.*

## **1. APPROVAL OF MINUTES**

Discussion and possible action on the October 8, 2019, CDC Housing Committee meeting minutes.

*On Commissioner Youngs's motion, Commissioner Otero's second, the October 8, 2019, meeting minutes were approved unanimously.*

## **2. NEW BUSINESS**

Update and discussion on displacement mitigation strategies being implemented by City of Austin (Nefertitti Jackmon, Neighborhood Housing and Community Development [NHCD])

*Nefertitti Jackmon provided a presentation; NHCD staff, Jonathan Tomko and James May, answered questions about the City of Austin's displacement mitigation strategies.*

## **3. FUTURE AGENDA ITEMS**

### **ADJOURN**

**Commissioner Paup adjourned the meeting without objection at 6:24pm.**

### **NEXT MEETING DATE**

Tuesday, February 11, 2020 5:00 pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, TX 78702

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