



COMMUNITY DEVELOPMENT COMMISSION (CDC) – HOUSING COMMITTEE

Regular Meeting

February 11, 2020 5:00 pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

CURRENT CDC HOUSING COMMITTEE MEMBERS

Karen Paup, Chair

Private Sector

Amit Motwani

Public Sector Appointee

Raymond Young

Public Sector Appointee

Shavone Otero

Private Sector Appointee

APPROVED MINUTES

CALL TO ORDER

Chair Paup called the meeting to order at 5:23pm with four members present.

CITIZEN COMMUNICATION: GENERAL

The first 10 citizens signed up prior to the meeting being called to order will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. A speaker who requires a translator or interpreter will be allowed double the amount of time of a speaker who does not require a translator. The same doubled time limit (six minutes) will apply to a speaker with a disability who needs assistance in a manner that requires additional time to deliver the speaker's message. The doubled time limits apply to speakers with special requirements during general citizen communication and to those signed up to speak on a specific agenda item.

No citizens signed up to speak.

1. APPROVAL OF MINUTES

Discussion and possible action on the January 14, 2020, CDC Housing Committee meeting minutes.

On Commissioner Youngs's motion, Commissioner Motwani's second, the January 14, 2020, minutes were approved unanimously.

2. NEW BUSINESS

- a. Briefing and discussion on HUD Small Area Fair Market Rents and Section 8 Vouchers (Lisa Garcia, Vice President of Assisted Housing, Housing Authority City of Austin)

Lisa Garcia and Mike Gerber, Housing Authority City of Austin, provided a presentation and answered questions from Commissioners about HUD Small Area Fair Market Rents and Section 8 Vouchers.

- b. Discussion and possible action regarding recommendations on displacement mitigation strategies (Commissioner Otero)

Nefertitti Jackmon provided an update and answered questions from Commissioners about the City of Austin displacement mitigation strategies.

3. FUTURE AGENDA ITEMS

- *Displacement mitigation strategies (new standing item)*
- *Information/presentation from Constable Morales on zip code rents*

ADJOURN

Chair Paup adjourned the meeting at 6:27pm without objection.

NEXT MEETING DATE

Tuesday, March 10, 2020 5:00pm, Boards and Commissions Room, City Hall, 301 West 2nd Street, Austin, Texas 78701

The meeting minutes were approved on the 10th day of March 2020 on Commissioner Young's motion to approve and Commissioner Motwani's second.