



**DRAFT HOUSING AND PLANNING  
COMMITTEE MINUTES**  
September 16, 2025

**Committee Members Present:**

1. Natasha Harper-Madison
2. Jose "Chito" Vela
3. Mike Siegel
4. Paige Ellis

**Call to Order**

Chair Natasha Harper Madison called the committee meeting to order at 1:05 p.m.

**Public Communication: General**

There were no speakers.

**Approval of Minutes**

**1. Approve the minutes of the June 12, 2025, Housing and Planning Committee Meeting.**

The minutes of the June 12, 2025, Housing and Planning Committee meeting were approved on Council Member XX's motion, and Council Member XX's second, on a X-X vote.

**Discussion and Possible Action**

**2. Discussion and possible action on the status and timeline of amendments to the Land Development Code**

Stevie Greathouse, Division Manager (Planning Department) provided a presentation on the status and timeline of amendments to the Land Development Code.

**Briefings**

**3. Briefing on Tenant Notification and Relocation Ordinance and Tenant Relocation Cost Study.**

The Committee received a briefing from Susan Watkins, Division Manager - Austin Housing.

**4. Briefing on the Building and Strengthening Tenant Action (BASTA) Eviction Dashboard Report.**

The Committee received a briefing from Shoshana Krieger, Director - BASTA Project.

**Future Items**

**5. Identify items to discuss at future meetings.**

- Land Banking

**Previously Distributed Memos to Mayor and Council (Information only; not for discussion)**

- Staff Update to Resolution 20241121-076 Relating to Senior Cooperative Housing memo

dated May 20, 2025 [Mandy DeMayo, Interim Director - Housing Department].

- Equity-Based Preservation Plan implementation update memo dated June 5, 2025.

[Lauren Middleton-Pratt, Director - Planning Department].

- Staff Response to Accessory Dwelling Unit (ADU) Financing Program (Resolution No. 20231214-071) memo dated June 18, 2025 [Mandy DeMayo, Interim Director – Housing Department].
- Staff Response to Community Land Trusts, Land Banking, and Long-Term Affordable Housing in Austin- (Resolution No. 20240404-067) memo dated June 23, 2025 [Mandy DeMayo, Interim Director - Housing Department].
- Staff Update to Resolution 20241024-045 –Fee Disclosures to Prospective Tenants memo dated July 2, 2025 [ Mandy DeMayo, Interim Director - Housing Department].
- Staff Response to Resolution No 20230608-041 Relating to the Creation of New Tier within the Affordability Unlocked (AU) Development Bonus Program memo dated July 3, 2025 [Mandy DeMayo, Interim Director - Housing Department].
- Final Staff Update to Resolution No. 20220901-087 memo dated July 16, 2025 [Mandy DeMayo, Interim Director - Housing Department].
- Staff Response on the Tenant Relocation Cost Study (Ordinance No. 20220817-004 Budget Rider #1 Relating to a Tenant Relocation Ordinance Nexus Study) memo dated July 18, 2025 [Mandy DeMayo, Interim Director - Housing Department].
- Staff Response to Resolution No. 20241010-071 – Regulation of Mechanical Noise memo dated July 18, 2025 [Keith Mars, Interim Director- Development Services Department].
- Staff Update to Resolution No. 20250605-080 Regarding Creation of New Density Bonus Combining Districts and Amending Density Bonus 90 and Vertical Mixed-Use memo dated July 28, 2025. [Lauren Middleton-Pratt, Director- Planning Department].
- Short-Term Rental Regulations – Upcoming Action Item memo dated September 4, 2025. [Keith Mars, Interim Director- Development Services Department].

**Chair Natasha Harper Madison adjourned the meeting at 2:50 p.m.**