



## **DRAFT HOUSING AND PLANNING COMMITTEE MINUTES**

September 16, 2025

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### **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.**