



HOUSING AND PLANNING COMMITTEE COMMITTEE MINUTES

October 1, 2024

Committee Members Present:

1. CM Natasha Harper-Madison, Chair
2. CM Ryan Alter, Vice Chair
3. CM Zohaib “Zo” Qadri
4. CM Paige Ellis

Committee Members Absent:

1. Mayor Kirk Watson

Call to Order

Chair Harper-Madison called the committee meeting to order at 2:02 p.m.

Public Communication: General

There were two speakers.

Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meeting on September 5, 2024.**

The minutes of the September 5, 2024, Housing and Planning Committee meeting were approved on Council Member Ryan Alter’s motion, and Council Member Qadri’s second, on a 4-0 vote (Mayor Watson was off the dais).

Discussion

2. **Discussion on a proposed ordinance that would modify development regulations applicable to residential re-subdivisions and to multi-family residential site development of five to sixteen units.**

Brent Lloyd, Development Officer (Development Services Department), provided a presentation on Infill Plats & Site Plan Lite: Overview of Staff Proposal.

Discussion and Possible Action

3. **Discussion and possible action recommending Council reprioritize the timeline for adopting amendments to the Land Development Code.**

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

4. **Briefing on the City’s application to the United States Department of Housing and Urban Development (HUD) for the Pro-Housing Grant Funding that can be used to further**

develop, evaluate, and implement housing policy plans, improve housing strategies, remove regulatory barriers, and facilitate affordable housing production and preservation.

Mandy DeMayo, Interim Director, and Rachel Tepper, Planner Principal (Housing Department) provided a presentation on the HUD Pro-Housing Grant Proposal.

5. Discussion and possible action recommending Council consider the Planning Commission's recommendation on co-operative housing for older persons (seniors).

In September, the committee received policy recommendations for senior cooperative housing. A resolution was drafted that asks staff to explore the policy proposal and bring back any recommendations.

Chair Harper-Madison recommended that the resolution be presented to the full Council for consideration, enabling City staff to further explore the proposal and provide recommendations. Motion was made by Chair Harper-Madison and a second by Council Member Ellis, on a 3-0 vote (Mayor Kirk Watson and Council member Ryan Alter were off the dais during the vote). A motion sheet was submitted to the Agenda Office for this item.

Briefings

6. Briefing on Council Resolution No. 20230223-043 related to housing opportunities for students at local institutions of higher education.

Mandy DeMayo, Interim Director, and Rachel Tepper, Planner Principal (Housing Department) provided a presentation on recommendations and updates to student housing in Austin.

Future Items

7. Identify items to discuss at future meetings.

No future items were identified.

Chair Harper-Madison adjourned the meeting at 3:10 p.m.

The minutes were approved on this the XX day of MONTH 2024 on Council Member XX motion, Council Member XX second on an X-X vote.