



THE REGIONAL AFFORDABILITY COMMITTEE WILL MEET ON
WEDNESDAY, JANUARY 23, 2019 AT 10:00 AM, AUSTIN CITY
HALL
301 W. SECOND STREET
AUSTIN, TX

Chair Delia Garza – City of Austin
Vice Chair Charles Chadwell - Round Rock Independent School District
Jayme Mathias - Austin Independent School District
Vacant – City of Austin
Ann Kitchen – City of Austin
Brigid Shea - Travis County
Jeffrey Travillion – Travis County
Dr. Nora de Hoyos Comstock - Austin Community College
Terry Mitchell - Capital Metropolitan Transportation Authority
Ann Teich - Austin Independent School District
Susanna Woody - Del Valle Independent School District
Sherri Greenberg - Central Health Board of Directors
Jim MacKay – Leander Independent School District
Vacant- Williamson County

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Regional Affordability Committee meeting of November 19, 2018.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Strategic Initiative 1 - Affordable and Attainable Housing: Staff presentation on the City of Austin Density Bonus Program

Co-Sponsors: Member Mathias, Member Shea, Member Travillion

4. Strategic Initiative 1 - Affordable and Attainable Housing: Staff presentation on Austin Energy's low-income programs

Co-Sponsors: Chair Delia Garza, Vice Chair Chadwell, Member Kitchen

5. Strategic Initiative 2 - Affordable and Accessible Transportation: Project Connect update (standing item)

Co-Sponsors: Chair Delia Garza, Vice Chair Chadwell, Member Kitchen

6. Strategic Initiative 3 - Government Efficiency: Staff briefing on City of Austin 2018 Bond Program

Co-Sponsors: Chair Delia Garza, Vice Chair Chadwell, Member Kitchen

7. Strategic Initiative 3 - Government Efficiency: Discussion on future meeting dates of the Regional Affordability Committee

Co-Sponsors: Chair Garza, Member Greenberg, Member Kitchen

Future Items

8. Identify items to discuss at future meetings.

ADJOURN



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