



Minutes

Blue Ribbon Working Group on Affordable Housing

801 Texas Avenue, Thorman Conference Room (Basement)

Thursday, June 16, 2016

In attendance:

Ray Adauto

Bill Schlesinger

Noemi Tovar

Frank Spencer

Absent:

Al Velarde

Staff and Others Present:

Please see attached sign in sheet

Meeting called to order at: 7:35am

1. Call to Order and Introductions

2. Presentation and discussion on Texas Department of Housing and Community Affairs (TDHCA) 2016 Qualified Allocation Plan (QAP) scoring criteria.

- Presentation by Mark Weber, Community & Human Development Department.
- Discussion following the presentation focused on the need to avoid establishing local criteria that would significantly reduce the competitiveness of proposals at the State level.

3. Presentation and discussion on past City Council discussions regarding Low Income Housing Tax Credit (LIHTC) local support criteria.

- Presentation by Mark Weber, Community & Human Development Department.
- Working group members analyzed the local LIHTC criteria used during the past two years to evaluate affordable housing projects.

4. Presentation, discussion and direction on school districts' capacities and public transportation usage.

- Presentation by Nicole Ferrini, Office of Resiliency.
- Working group analyzed data regarding population density, school district capacities and the use of public transportation.
- Working group identified the need to have a presentation on school performance data.

Next meeting cancelled. Working Group will resume activity Thursday, June 30, 2016.

The following items were moved for next meeting due to time constraints.

5. Discussion and action on the format and potential content of the Working Group's recommendations to City Council.

6. Identification and discussion of items for future agendas.

7. Adjournment.

- Meeting adjourned at 9:09am

Chair

Secretary

Date

Date