

**HOUSING COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, APRIL 26, 2017
2:00 P.M.
MEDIA BRIEFING ROOM, CITY HALL**

Members Present:	Councilmember Mike Gallagher, <i>Chair, District 10</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ron Nirenberg, <i>District 8</i>
Members Absent:	Councilmember Cris Medina, <i>District 7</i>
Staff Present:	Lori Houston, <i>Assistant City Manager</i> ; Leticia M. Vacek, <i>City Clerk</i> ; Ted Murphree, <i>Assistant City Attorney</i> ; Caroline Cho, <i>Assistant City Attorney</i> ; Michael Shannon, <i>Director, Development Services Department</i> ; Amin Tohmaz, <i>Assistant Director, Development Services Department</i> ; Brandon Smith, <i>Office of the City Clerk</i> ; Denice F. Trevino, <i>Office of the City Clerk</i>
Others Present:	None

Call to Order

Chairman Gallagher called the meeting to order.

1. Approval of Minutes from the February 21, 2017 Housing Committee Meeting

Councilmember Treviño moved to approve the minutes of the February 21, 2017 Housing Council Committee Meeting. Councilmember Saldaña seconded the motion. The motion carried unanimously by those present.

Briefing and Possible Action on:

2. Consideration of Applicants to the Building Related and Fire Codes Appeals Advisory Board-13 Primary Members and 6 Alternate Members. [Leticia M. Vacek, City Clerk]

Leticia Vacek stated that the terms had expired for the current members of the Building Related and Fire Codes Appeals Advisory Board. She noted that each term was for two years. She stated that nominations were received from industries such as plumbing, electrical engineering, architecture, etc. She noted that 13 nominations were received for the 17 primary member slots and six nominations were received for the 17 alternate member slots. She noted that staff would continue to advertise for nominations for the remainder of the open slots. She stated that the nominations would be brought before the full City Council on May 11, 2017 for consideration.

Michael Shannon stated that in order to ensure that members had the required expertise; nominations were made by associations representing the different industries.

Chairman Gallagher asked of the attendance for those seeking reappointment. Mr. Shannon stated that their attendance was good. He noted that the addition of alternates ensured that a quorum was maintained.

Councilmember Treviño recommended that Board Members be utilized in other areas where needed and suggested that the Board Members be represented by all Council Districts.

Councilmember Treviño moved to recommend and forward the nominations to the Building Related and Fire Codes Appeals Advisory Board to the full City Council on May 11, 2017 for consideration. Councilmember Saldaña seconded the motion. The motion carried unanimously by those present.

Executive Session

Chairman Gallagher recessed the Housing Council Committee into Executive Session at 2:15 p.m. to deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

Chairman Gallagher reconvened the meeting at 2:22 p.m. and stated that no action was taken during the Executive Session.

Consideration of items for future meetings

There were no items considered for future meetings.

Adjourn

There being no further discussion, the meeting was adjourned at 2:22 p.m.

Respectfully Submitted,



Denice F. Trevino
Office of the City Clerk



Mike Gallagher, Chair