



City of San Antonio

Agenda Memorandum

File Number:16-2241

Agenda Item Number:

Agenda Date: 3/22/2016

In Control: Housing Commission to Protect and Preserve Dynamic and Diverse Neighborhoods

DEPARTMENT: Department of Planning and Community Development

DEPARTMENT HEAD: John Dugan

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Briefing and Discussion on the March Housing Commission Subcommittee Meetings

SUMMARY:

Briefing and Discussion on the Housing Bond and Funding, Policy and Infrastructure, and Resident Retention Marcy Subcommittee meetings.

BACKGROUND INFORMATION:

On October 27, 2015 the Housing Commission established three subcommittees that will meet monthly as needed. These subcommittees were formed to more thoroughly explore and develop the recommendations included in the Mayor's Task Force Report and report back to the full Commission. The recommendations from the Mayor's Task Force were divided into the following categories:

- Recommendations that do not require subcommittee discussion
- Recommendations assigned to the Housing Bond and Funding Subcommittee
- Recommendations assigned to the Policy and Infrastructure Subcommittee
- Recommendations assigned to the Resident Retention Subcommittee

The Housing Bond and Funding Subcommittee includes seven (7) members from the Housing Commission: Jennifer Gonzalez - Chair, Gil Piette - Vice Chair, Debra Guerrero, Jackie Gorman, Richard Milk, Rod Radle, and Mu Son Chi.

The Policy and Infrastructure Subcommittee includes seven (7) members from the Housing Commission: Jennifer Gonzalez - Chair, Jim Bailey - Vice Chair, Carol Rodriguez, Noah Garcia, Natalie Griffith, Rod Radle, and Mu Son Chi.

The Resident Retention Subcommittee includes six (6) members from the Housing Commission: Jennifer Gonzalez - Chair, Natalie Griffith - Vice Chair, Jackie Gorman, Jim Bailey, Carol Rodriguez, and Richard Milk.

Subcommittee meetings are held in between Commission meetings, and take place as follows:

Subcommittee	Regular Meeting Date	Regular Meeting Time
Housing Bond and Funding	2 nd Wednesday	11:30 am - 1:00 pm
Policy and Infrastructure	2 nd Tuesday	1:00 pm - 2:30 pm
Resident Retention	3 rd Tuesday	11:30 am - 1:00 pm

Meeting times and dates may be adjusted as needed.

ISSUE:

The Housing Bond and Funding Subcommittee met on March 9, 2016 to consider the following items:

- Continuation of Subcommittee Facilitated Discussion on Framework for a Potential Affordable Housing Bond

The Policy & Infrastructure Subcommittee met on March 8, 2016 to consider the following items:

- Continuation of Subcommittee Facilitated Discussion on Framework for a Policy and Program Assessment
- Subcommittee Facilitated Discussion on Inclusionary Housing Best Practices and Policy Options

The Resident Retention Subcommittee met on March 15, 2016 to consider the following items:

- Continuation of Subcommittee Facilitated Discussion on Potential Policies for the Protection of Existing Mobile/Manufactured Home Communities and Residents

Staff will provide a briefing on the outcomes from the three (3) subcommittee meetings. The briefing will be followed by Commission discussion. The draft minutes from the Subcommittee meetings are attached for reference purposes. These minutes have not yet been approved by the respective Subcommittees.

ALTERNATIVES:

This item is a briefing for informational purposes only.

FISCAL IMPACT:

This item is a briefing for informational purposes only.

RECOMMENDATION:

This item includes a staff briefing on the Housing Bond and Funding, Policy and Infrastructure, and Resident Retention March Subcommittee meetings.

