



City of San Antonio

Agenda Memorandum

File Number:16-3837

Agenda Item Number: 3.

Agenda Date: 6/28/2016

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

DEPARTMENT: Department of Planning and Community Development

DEPARTMENT HEAD: Bridgett White

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Briefing and Discussion on the Policy and Infrastructure & Housing Bond and Funding June Subcommittee meetings

SUMMARY:

Briefing and Discussion on the Policy and Infrastructure & Housing Bond and Funding June Subcommittee meetings

BACKGROUND INFORMATION:

On October 27, 2015 the Housing Commission established three subcommittees that 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 Policy and Infrastructure Subcommittee
- Recommendations assigned to the Housing Bond and Funding Subcommittee
- Recommendations assigned to the Resident Retention Subcommittee

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 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 Resident Retention Subcommittee includes five (5) members from the Housing Commission: Jennifer Gonzalez - Chair, Natalie Griffith - Vice Chair, Jackie Gorman, 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
Policy and Infrastructure	2 nd Tuesday	1:00 pm - 2:30 pm
Housing Bond and Funding	2 nd Wednesday	11:30 am - 1:00 pm
Resident Retention	3 rd Tuesday	11:30 am - 1:00 pm

Meeting times and dates may be adjusted as needed.

ISSUE:

The Policy & Infrastructure Subcommittee met on June 14, 2016 to consider the following items:

- Continuation of briefing and discussion on a policy and program assessment
- Subcommittee facilitated discussion on SAWS and City impact fees

The Housing Bond and Funding Subcommittee met on June 28, 2016 to consider the following items:

- Continuation of Subcommittee facilitated discussion on a framework for a potential affordable housing bond

The Resident Retention Subcommittee meeting scheduled for June 21, 2016 was cancelled due to lack of quorum.

Staff will provide a briefing on the outcomes from the two (2) subcommittee meetings.

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 Policy and Infrastructure & Housing Bond and Funding June Subcommittee meetings.

