

**FINAL - MINUTES
OF THE NEW BRAUNFELS WORKFORCE HOUSING ADVISORY COMMITTEE
REGULAR MEETING OF WEDNESDAY, FEBRUARY 15, 2023**

AGENDA

1. CALL TO ORDER

Vice Chair, Alice Jewell, called the meeting to order at 4:01 PM.

2. ROLL CALL

Present: Alice Jewell, Sarah Dixon, Larry Hammonds, Johnnie Rosenauer, Kristin Reynolds, Lee Edwards, Ellen Duncan, Leticia Pena Martinez, Randall Allsup, Judith Dykes-Hoffman (4:24 PM)

Absent: Jonathan Packer

3. APPROVAL OF MINUTES

A) Approval of the minutes of the November 15, 2022 and January 18, 2023 meetings.

Vice Chair Jewell introduced this item. Mr. Rosenauer made a motion to approve the November 15th and January 18th meeting minutes. Ms. Duncan seconded the motion which passed unanimously.

4. CITIZEN'S COMMUNICATIONS

This time is for citizens to address the Committee on issues and items of concerns not on this agenda. There will be no Committee action at this time.

Vice Chair Jewell introduced this item.

Crystal Moore, Comal County Habitat for Humanity, made remarks regarding Habitat's townhome development, Casas De Esperanza, project timelines

5. DISCUSSION AND ACTION

A) Presentation and discussion on an update of the Land Development Ordinance

Vice Chair Jewell introduced this item.

Christopher Looney, Planning and Development Services Director - City of New Braunfels, provided updates on pending projects in his department to include: implementation of tracking software to aid

applicants in understanding the status of pending projects and changes to subdivision/platting protocols. Mr. Looney also discussed the current challenges with existing development regulations to include: unconstitutionality, out-of-date standards, and limitations/requirements for new builds. Mr. Looney shared that the Land Development Ordinance rewrite is underway and a draft module is available for feedback by the public.

Mr. Looney answered questions from the board.

B) Discussion and nomination of a recommended Chair for City Council consideration for the 2023 calendar year

Vice Chair Jewell introduced this item. Ms. Duncan nominated Randall Allsup to the open Chair position for 2023. Ms. Jewell seconded the motion which passed unanimously.

Staff will add the item to the next City Council meeting for formal approval.

C) Discussion and possible action rescheduling the regular March meeting

Vice Chair Jewell proposed March 22, 2023 at 4 PM for the next regular meeting. Ms. Dixon seconded the proposed date which passed unanimously.

6. ITEMS FOR NEXT AGENDA

The board agreed that continued discussion with Mr. Looney should occur at the next meeting. Staff will reach out to Mr. Looney to request his attendance at the meeting on March 22, 2023.

7. ADJOURNMENT

Vice Chair Jewell adjourned the meeting at 5:17 PM.

By: _____
RANDALL ALLSUP, CHAIR