

**DRAFT - MINUTES
OF THE NEW BRAUNFELS WORKFORCE HOUSING ADVISORY COMMITTEE
REGULAR MEETING OF WEDNESDAY, AUGUST 16, 2023**

AGENDA

1. CALL TO ORDER

Chair Randall Allsup called the meeting to order at 4:07 PM.

2. ROLL CALL

Present: Judy Dykes-Hoffman, Ellen Duncan, Leticia Martinez, Randall Allsup, Alice Jewell, Jonathan Packer, Sarah Dixon, Larry Hammonds, Johnnie Rosenauer, and Kristin Reynolds

Absent: Lee Edwards

Also in Attendance Virtually: Sheldon Bartel and Laura Salinas, NDC

3. APPROVAL OF MINUTES

A) Approval of the July 19, 2023 regular meeting minutes
Chair Allsup introduced this item.

Chair Allsup motioned to approve the July 19, 2023 regular meeting minutes. Alice Jewell seconded the motion which was approved 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.

None

5. DISCUSSION AND ACTION

A) Continued discussion on the development of a Workforce Housing Trust Fund

Chair Allsup introduced this item and reminded the Board about the creation of two working groups, one targeting the beneficiaries of the trust fund and another targeting the priorities of the fund.

Jeff Jewell, Director of Economic and Community Development, gave an overview of the discussion. Initially, the Board was going to break

into a third committee to discuss funding, but that topic was decided to be addressed at a later phase. The Board was separated into two groups and provided data and worksheets with the following topics to address collaboratively:

Group 1 - Addressing Fund Beneficiaries - Determine income requirement targets and special populations served, if any.

Group 2 - Choose Top Priorities for HTF Program Development - Homeowner/Rental Programs

Groups worked together collaboratively, discussed ideas and concepts, and prioritized each groups' goals. The expected outcome for the evening was to have presentable concrete concepts on the proposed Housing Trust Fund to present to City Council. Due to time constraints, it was ultimately decided to schedule another WHAC meeting for continued discussion needed by the groups to occur before the joint-meeting with City Council on September 13th, 2023. This follow-up meeting date will be selected after polling the Board for their availability.

6. ITEMS FOR NEXT AGENDA

Reminder: No meeting on 9/20/23

Joint Meeting: w/ NBEDC & City Council on 9/13/23 at NB Civic & Convention Ctr.

It was later decided to only meet with City Council on 9/13/23, and to not include NBEDC in the joint-meeting.

7. ADJOURNMENT

Chair Allsup adjourned the meeting at 5:14PM.

By: _____
RANDALL ALLSUP, CHAIR