

**CITY OF NEW BRAUNFELS
WORKFORCE HOUSING ADVISORY COMMITTEE MEETING
Wednesday, October 20, 2021**

MINUTES

1. CALL TO ORDER

Chair Stephen Brockman called the meeting to order at 4:00 p.m.

2. ROLL CALL

Committee Members present: Chair – Stephen Brockman, Tommy Carden, Alice Jewell, Jonathan Packer, Brian Cox, Johnnie Rosenauer, Ellen Duncan.
Crystal Moore arrived at 4:07 PM.

Others in attendance: Staff: Jeff Jewell, Amy McWhorter, Christopher Looney, Jordan Matley, Jean Drew, Matt Green, Sam Hunter, Susie Kelley

3. APPROVAL OF MINUTES

Member Duncan made a motion to approve the draft minutes from the September 15, 2021 meeting. Mrs. Jewell seconded the motion. Motion passed.

4. CITIZENS' COMMUNICATION

(None).

5. DISCUSSION AND ACTION

A. The Committee discussed the draft workforce housing policy document and aspects of the report's format and content. Members agreed to present comments to Vice Chair Jewell no later than November 3rd. These revisions will be reviewed and discussed for revision during the November meeting.

B. Christopher Looney, Planning and Development Director, presented information regarding the Unified Development Code (UDC) Citizens Advisory Committee that is currently being formed. The UDC Citizens Advisory Committee includes a designated appointment from the Workforce Housing Advisory Committee. Member Duncan motioned the appointment of Dr. Johnnie Rosenauer to serve on the UDC Advisory Committee. Member Jewell seconded. The motion carried. Dr. Rosenauer accepted the appointment.

C. Jeff Jewell, Economic and Community Development Director, presented information regarding the 2023 Bond Advisory Committee. The BAC Advisory Committee includes an appointed member from the Workforce Housing Committee. Member Jewell motioned the appointment of Chair Stephen Brockman to the BAC Advisory Committee. Member Duncan seconded. The motion carried. Chair Brockman accepted the appointment.

D. Next Meeting Date: The Committee set its next meeting date for Wednesday, November 18, 2021.

6. ITEMS FOR NEXT AGENDA

Consider and discuss revisions to the draft workforce housing policy document, Committee goals.

7. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Approved on November 17, 2021 by:

Stephen Brockman, Chair

DRAFT