

**CITY OF NEW BRAUNFELS
WORKFORCE HOUSING ADVISORY COMMITTEE MEETING
Wednesday, September 15, 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, Jason Chesser, Brian Cox, Ellen Duncan, Vice Chair – Alice Jewell, Johnnie Rosenauer.

Others in attendance: Staff: Jeff Jewell, Jean Drew, Matt Green, Sam Hunter, Susie Kelley
NBU: Dawn Schriewer

3. APPROVAL OF MINUTES

Member Duncan made a motion to approve the draft minutes from the August 18, 2021 meeting. Mrs. Jewell seconded the motion. Motion passed.

4. CITIZENS' COMMUNICATION

Mr. James Holster and Mr. William Rogers entered public comment.

5. DISCUSSION AND ACTION

- A. Member Mrs. Jewell discussed actions and recommendations for the committee to consider for inclusion in a community education plan regarding workforce housing in the City. The committee discussed the need for community education, and the benefits to future and current employers and the community at large when people live within the communities in which they work.
- B. Chair Mr. Brockman thanked outgoing chair Mr. Cox for his leadership over the past two years.
- C. Chair Mr. Brockman reported that City Council approved at its September 13, 2021 meeting the changes to the bylaws of the Workforce Housing Advisory Committee. These changes reduced the total number of committee members to 11 from 15, while increasing the number of committee members representing the community at-large. Mr. Jewell reported that current outstanding vacancies will be filled in October. He noted that the current vacancies are the result of term expirations and resignations.
- D. Mr. Jewell reported that staff will begin working on graphic design of the draft Workforce Housing Action Plan in the coming weeks.
- E. Next Meeting Date: The Committee set its next meeting date for Wednesday, October 20th, 2021.

6. ITEMS FOR NEXT AGENDA

Consider and discuss applications for appointments to the committee for upcoming term.

7. ADJOURNMENT

The meeting was adjourned at 4:56 p.m.

Approved on September 15, 2021 by:

A handwritten signature in black ink, appearing to be 'S. Brockman', written over a horizontal line.

Stephen Brockman, Chair