CITY OF NEW BRAUNFELS WORKFORCE HOUSING ADVISORY COMMITTEE MEETING November 17, 2021

MINUTES

1. CALL TO ORDER

Vice Chair Alice Jewell called the meeting to order at 4:02 p.m.

2. ROLL CALL

Committee Members present: Mic Biesboer, Tommy Carden, Brian Cox, Ellen Duncan, Judy Dykes-Hoffman, Lee Edwards, Alice Jewell, Jonathan Packer and Johnnie Rosenauer.

Others in attendance: Crystal Moore.

3. APPROVAL OF MINUTES

Member Rosenauer made a motion to approve the draft minutes from the October 20, 2021 meeting. Member Carden seconded the motion. Motion carried.

4. CITIZENS' COMMUNICATION

(None).

5. DISCUSSION AND ACTION

Vice Chair Jewell welcomed and thanked new member Mic Biesboer, Judy Dykes-Hoffman and Lee Edwards to the committee. Mr. Biesboer, Leticia Martinez, Judy Dykes-Hoffman and Lee Edwards were appointed by City Council to the Workforce Housing Committee the day prior to the meeting. Member Duncan was re-appointed to the Committee.

- A The Committee discussed taking possible action to adopt committee goals, identify specific strategies and recommendations. Staff presented an Executive Summary for discussion, including adopting priorities for housing production and preservation. The committee agreed to postpone voting until the next meeting to allow time for full review by the newly appointment committee members. The committee requested staff provide details on recommended options at the next meeting.
- B. Next Meeting Date: The Committee set its next meeting date for Wednesday, December 15, 2021. The committee agreed to start the 12/15 meeting at 3:00 PM instead of 4:00 PM to allow more time for discussion.

6. ITEMS FOR NEXT AGENDA

Johnnie Rosenauer will provide regular updates on the UDC (Unified Development Code) Committee's progress beginning with the December meeting. Vice Chair Jewell suggested the Committee could consider an earlier meeting time for action-intensive meetings.

7. ADJOURNMENT The meeting was adjourned at 5:12 p.m.

Approved by:

Stephen Brockman, Chair