

CITY OF NEW BRAUNFELS, TEXAS WORKFORCE HOUSING ADVISORY COMMITTEE MEETING CITY HALL - TEJAS ROOM 550 LANDA STREET



WEDNESDAY, NOVEMBER 17, 2021 at 4:00 PM

AGENDA

1. CALL TO ORDER

2. <u>ROLL CALL</u>

3. <u>APPROVAL OF MINUTES</u>

A) Approval of Minutes from October 20, 2021 meeting. <u>21-1244</u>

4. <u>CITIZEN'S COMMUNICATIONS</u>

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.

5. DISCUSSION AND ACTION

 A) Discussion and possible action adopting committee <u>21-1261</u> goals, strategies and recommendations

6. ITEMS FOR NEXT AGENDA

7. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.



11/17/2021

Agenda Item No. A)

PRESENTER:

[Enter Presenter Name and Title Here]

SUBJECT:

Approval of Minutes from October 20, 2021 meeting.

DEPARTMENT: [Enter Text Here]

COUNCIL DISTRICTS IMPACTED: [Enter Text Here]

BACKGROUND INFORMATION: [Enter Text Here]

ISSUE: [Enter Text Here]

FISCAL IMPACT:

[Enter Text Here]

RECOMMENDATION: [Enter Text Here]

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



11/17/2021

Agenda Item No. A)

PRESENTER:

Jeff Jewell, Director, Economic and Community Development

SUBJECT:

Discussion and possible action adopting committee goals, strategies and recommendations

DEPARTMENT: [Enter Text Here]

COUNCIL DISTRICTS IMPACTED: [Enter Text Here]

BACKGROUND INFORMATION:

[Enter Text Here]

ISSUE: [Enter Text Here]

FISCAL IMPACT:

[Enter Text Here]

RECOMMENDATION: [Enter Text Here]