



## **JOINT SUBCOMMITTEE**

Austin City Council

Austin Independent School District Board of Trustees

Travis County Commissioners Court

Joint Subcommittee Meeting Minutes

Monday, June 13, 2022

11:30am – 1:30pm

Austin ISD

4000 S IH-35 Frontage Rd. Austin, Texas 78704

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### **Joint Subcommittee Members in Attendance:**

#### **Austin (AISD) Independent School District**

Geronimo M. Rodriguez, Board President, District 6

Noelita Lugo, Board Trustee, At-Large Position 8

Lynn Boswell, Board Trustee, District 5

Edna Butts, Director, Intergovernmental Relations and Policy Oversight

#### **City of Austin**

Kathie Tovo, Council Member, District 9

Alison Alter, Mayor Pro Tem

Vanessa Fuentes, Council Member, District 2

Stephanie Hayden-Howard, Assistant City Manager

#### **Travis County**

Brigid Shea, Commissioner, Pct. 2

Pilar Sanchez, County Executive for Travis County Health and Human Services

The meeting was called to order at 12 noon. by AISD Board President Geronimo M. Rodriguez, Jr.

#### **I. PUBLIC COMMENT**

No one signed up for public comment.

#### **II. APPROVAL OF MINUTES**

Commissioner Shea moved to approve the minutes of the March 25, 2022 meeting and Trustee Boswell seconded. The motion passed unanimously.

**III. UPDATE ON AFFORDABLE HOUSING**

Manny DeMayo, Deputy Director, Housing and Planning, City of Austin, provided an overview and briefing on housing affordability. Andrea Shields, Managing Director, Travis County Economic Development & Strategic Planning, followed with a presentation on the county's activities regarding affordable housing. Jeremy Stiffler, Director of Real Estate and Matias Segura, Chief of Operations, AISD, discussed the District's opportunity to address affordability for its employees.

There was no action taken on this item.

**IV. BUDGET and BOND ELECTION BRIEFING**

The Committee received individual presentations from \_\_\_\_\_, City of Austin, and Jessica Rios, Travis County regarding their entities respective budgets.

There was no action taken on this item.

**V. WRITTEN REPORTS - RESILIENCE HUBS**

The Committee received a written report on Resilience Hubs and welcomed the City of Austin's new Chief Resiliency Officer Laura Patiño, who briefly addressed the Committee.

**VI. STANDING ITEMS**

The next JSC meeting is Monday, September 12, 2022, to be held at Travis County.

The Committee would like to address in future meetings the following:

- Pre-K Funding
- Safety, including addressing the Gun Violence Prevention Summit sponsored by Travis County and the City of Austin on June 8, 2022.

**VII. ADJOURN**

The Committee adjourned at 2:06 p.m.