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# THE SPECIAL CALLED MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE WAS CONVENEDWednesday, March 23, 2021Conference Room 400A1000 E 11th, Austin, TX 78702(with some members of CAC participating via video conference)

**Members in Attendance: Members Absent:**

Awais Azhar - Chair Joao Paulo Connolly

Susana Almanza – V. Chair Alex Karner

Briana Snitchler - Secretary Renee Lopez

 Kathryn Broadwater Theodore Fong

Gretchen Flatau

Jeremy Hendricks

Elias Noe

David Shapiro

Susan Somers

**Attendees:**

Brandon Carr Miguel Lopez

Courtney Cavez Jackie Nirenberg

Hala Farid Travis Perlman

Terry Hockens Rachel Tepper

Nefertitti Jackmon

# CALL TO ORDER

The Project Connect Community Advisory Committee convened in a special-called meeting on Wednesday, March 23, 2022

Chair Azhar called the Committee meeting to order at 5:06 PM

# Land Acknowledgement

Vice Chair Susana Almanza read the Land Acknowledgement statement.

# Citizen Communication

David King spoke for public comment.

# Discussion Items

1. **Community Evaluation Process for Anti-Displacement Investments – Ursula Henderson, Rachel Tepper**
	1. Ursula Henderson, Program Manager for the City of Austin, and Rachel Tepper, Senior Planner for the City of Austin, presented on the process and timeline for the solicitation details for the application process of Project Connect Anti-Displacement investments. The presentation was followed by Q&A.
		1. Member Summers motions to approve the second option presented for Community Initiated Solutions (CIS) to send to council, Vice Chair Almanza seconds.
			1. Unanimously approved, 9-0
2. **Project Connect Anti-Displacement Community Acquisition Program (ADCAP) Definitions, Funding, Goals, and Equity – Awais Azhar**
	1. Chair Azhar presented on the ATP Board Leadership Analysis. The presentation was followed by Q&A.
		1. Member Elias motions to send Deeper Affordability Memo to council, Member Hendricks seconds.
			1. Motion passes unanimously, 9-0
	2. Vice Chair Susana requests updates.
3. **TAC / Working Group Update**
	1. Chair Azhar gave an update on the CAC Implementation Working Group.
4. **Future Meetings**
	1. April General Meeting canceled.

# Action Items

 No Action Items were discussed**.**

# Future Items

Update on memo and follow up

 Conflict of interest discussion with staff

 Appoint CAC members to CAC Review Working Group, Community Evaluation Panel, and Community Initiated Solutions (CIS) by May meeting

# ADJOURN

Chair Azhar adjourned the meeting at 5:54 PM without objection