



Community Development Commission

**REGULAR MEETING MINUTES
Tuesday, January 12, 2010**

The Community Development Commission convened in a regular meeting on Monday, January 12, 2010 at the Street-Jones Building 1000 E. 11th Street, Suite 400A Austin, Texas.

Chair John Limon called the Board Meeting to order at 6:34 p.m.

Board Members in Attendance: John Limon, Chair Karen Paup, Vice Chair (arrived @ 6:38) Elridge Nelson Ruby Roa Susana Almanza Mario Flores Ken Shepardson Reuben Montoya Gilberto Rivera (arrived @ 6:38) Bo McCarver Board Members Absent: Myron Smith Sharlene Perkins Dorcas Seals	Staff in Attendance: Margaret Shaw Betsy Spencer Rebecca Giello Kelly Nichols Kathleen Saenz Meng Qi Ed Blake Cathleen Rodriguez, HHSD
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1. APPROVAL OF MINUTES

The minutes from the meeting of December 8, 2009 were approved with the following amendments on Commissioner Nelson's motion, seconded by Commissioner Shepardson on an 8-0-0 vote. The amendments were: Remove Commissioner McCarver under Agenda Item 5a.

2. CITIZEN COMMUNICATION: GENERAL

Charles Cloutman Meals on Wheels & More spoke regarding GO Bond allocations and Housing Trust Fund.

Stuart Hersh spoke regarding S.M.A.R.T. Housing™, rental housing, and affordable housing.

Elisa Rendon Montoya of El Concelio & Homeowner spoke regarding NHCD's Home Repair program and for Manuel Lizcano from Holly Neighbor.

Gwentina Martinez Holly Neighbor spoke regarding the Home Repair program

Lenora Givens spoke regarding Home Rehabilitation Program.

3. HOUSING COMMITTEE UPATE

A Housing Committee update was given by Commissioner Paup.

4. NEIGHBORHOOD CENTER TASK FORCE UPDATE.

A Neighborhood Center Task Force update was given by Commissioner McCarver.

5. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES. No update to report. This item was taken out of Agenda order before Item 3 and after Item 2.

6. HEALTH & HUMAN SERVICES DEPARTMENT (HHSD)-CSBG

- a. Presentation and discussion on the proposed Fiscal Year 2010 Community Services Block Grant (CSBG) budget. Presentation given by Cathleen Rodriguez Manager Health and Human services Department.
- b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2010 CSBG, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, subchapter 5.209. The motion to close the public hearing on the Fiscal Year 2010 CSBG was approved on Commissioner Paup's motion, Commissioner Almanza's second on a 10-0-0 vote.
- c. Discussion and possible approval of the proposed Fiscal Year 2010 CSBG budget. The motion to approve the Fiscal Year 2010 CSBG budget was approved on Commissioner Almanza's motion, Commissioner McCarver's second on a 10-0-0 vote.

7. OLD BUSINESS

- a. Presentation, discussion and possible action on issues related to funding for Rental Housing Development Assistance (RHDA), Acquisition and Development (A&D), and General Obligation (GO) Housing Bond Guidelines. Presentation given by Margaret Shaw Director and Rebecca Giello Housing Policy and Planning Manager Neighborhood Housing and Community Development. Commissioners Limon, Rivera and McCarver recused themselves from this item due to a conflict of interest and left the dais. This item was taken out of Agenda order after Item 7c.
- b. Update, discussion and possible action on the Holly Good Neighbor Program. Update given by Margaret Shaw NHCD.
- c. Discussion and possible action on density bonuses similar to the Massachusetts "Anti-snob Override" for downtown and neighborhoods. The motion to recommend to the Planning Commission to initiate the stakeholder process to consider gaining affordability through entitlement and that they include the CDC in the discussion as they shape that process was approved on a motion by Commissioner Almanza, seconded by Commissioner Nelson on an 10-0-0 vote. This item was taken out of Agenda order before Item 7a and after Item 6c.

8. STAFF BRIEFINGS

a. NHCD Update:

§ Update on New Home Repair Program

**§ Upcoming forum on preservation of affordable housing-January
15th**

**NHCD update given by Margaret Shaw Neighborhood Housing and Community
Development. Margaret introduced Betsy Spencer Assistant Director NHCD.**

**9. FUTURE AGENDA ITEMS (For CDC & Housing Committee)
Bring back the GO Bond funding item**

8. ADJOURN

The meeting was adjourned at 10:00 p.m. with no objection.