



**Community Development Commission  
May 19, 2010, 11 a.m.  
Street-Jones Building, Room 400A  
1000 East 11<sup>th</sup> Street  
Austin, Texas 78702**

## **WORKSESSION AGENDA APPROVED MINUTES**

**Chair John Limon called the Board Meeting to order at 11:06 a.m.**

<b>Board Members in Attendance:</b> John Limon, Chair Karen Paup, Vice Chair Ken Shepardson Ruby Roa Reuben Montoya Gilberto Rivera Myron Smith Susana Almanza Mario Flores Dorcas Seals Elridge Nelson	<b>Staff in Attendance:</b> Anthony Snipes Margaret Shaw Betsy Spencer Rebecca Giello Diana Domeracki Letitia Brown Kathleen Saenz Rebecca Post
<b>Board Members Absent:</b> Sharlene Perkins Stephanie Tsen	

### **CITIZEN COMMUNICATION: GENERAL**

None

**DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR NURTURED WORLD'S APPLICATION FOR THE DEPARTMENT OF ENERGY "AUSTIN WEATHERIZATION INNOVATION GRANT."** The Memorandum from CDC was approved with the following corrections: spell out Department of Energy; on the first sentence of the first paragraph insert "founded in 2008 by Housing Works; and capitalize GO in GO bonds throughout the letter, on Commissioner Limon motion, seconded by Commissioner Roa on a 12-0-0 vote.

### **TODAY'S OBJECTIVE**

- Provide Orientation for all Board Members
- Flag and Highlight all areas for Q & A questions at end of Session
- Review Ordinance Numbers 20071129-011 and 20080214-012

## **ACTION PLAN TIMELINE**

- **Discussion on the FY 2010-2011 Action Plan.**

## **INTRODUCTION of CITY CLERK**

- **Margaret Shaw Director of NHCD introduced Shirley Gentry City Clerk of the City of Austin.**

## **BOARD & COMMISSION OVERVIEW**

- **Shirley Gentry spoke regarding the Boards and Commissions Ordinance, CDC Bylaws, general meeting processes, and answered questions from the Commissioners.**

## **PROGRAMS OVERVIEW**

- **Overview and discussion of NHCD and AHFC programs given by Margaret Shaw, Betsy Spencer Assistant Director, and Rebecca Giello Policy and Planning Manager.**

## **BUDGET OVERVIEW**

- **Overview and discussion of the budget given by Diana Domeracki Assistant Community Develop Manager.**

## **PRIORITIES SETTING/CDC INPUT**

- **CDC conducted an exercise to prioritize items/issues using a copy of the NHCD Investment Plan**

## **WRAP UP**

- **The CDC asked that the prioritization exercise be brought back to the next CDC meeting so those Commissioners absent could participate.**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call [Rebecca Post](#) at [Neighborhood Housing and Community Development](#), at [974-9372](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at [kathleen.saenz@ci.austin.tx.us](mailto:kathleen.saenz@ci.austin.tx.us).