



**Community Development Commission  
REGULAR MEETING  
Tuesday, June 8, 2010**

The Community Development Commission convened in a regular meeting on Monday, June 08, 2010 at the Street-Jones Building 1000 E. 11<sup>th</sup> Street, Suite 400A, Austin, Texas.

## **APPROVED MEETING MINUTES**

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

<b>Board Members in Attendance:</b> John Limon, Chair Karen Paup, Vice Chair Ruby Roa Mario Flores Reuben Montoya Gilberto Rivera Myron Smith Susana Almanza Dorcas Seals Elridge Nelson Sharlene Perkins (arrived at 6:55 pm) Stephanie Tsen George Morales  <b>Board Members Absent:</b> Ken Shepardson	<b>Staff in Attendance:</b> Anthony Snipes Betsy Spencer Rebecca Giello Diana Domeracki Kathleen Saenz Rebecca Post Leon Barba, Assistant Director, Planning Development & Review Dan McNabb, Building Inspections Division Manager Cathleen Rodriguez, HHSD
---	---

**1) APPROVAL OF MINUTES**

- a) **May 11, 2010, and the May 19, 2010 CDC Work session minutes.** Approval of the minutes was postponed to July 13, 2010 meeting.

**2) CITIZEN COMMUNICATION: GENERAL**

**(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)**

**Tracy Witte President of Swede Hill spoke regarding her neighborhood group's opinions of the Tri Party Agreement.**

**Mandy DeMayo spoke regarding a loan application for Easter Seals for Central Texas.**

**Charles Cloutman Meals on Wheels n More spoke regarding housing repair programs funding.**

**3) NEIGHBORHOOD CENTER TASK FORCE UPDATE**

**An update was given by Commissioner Smith and Commissioner Morales – they plan to have a meeting next month.**

**4) CSBG ACTIVITY REPORT**

**An update was given by Cathleen Rodriquez Manager Health and Human Services Department.**

**5) HOUSING COMMITTEE UPDATE**

**An update was given by Vice Chair Paup.**

**6) OLD BUSINESS**

**a) Presentation, discussion and possible action on open permits.**

**Discussion regarding open/expired permits was led by Leon Barba, Assistant Director, Planning Development & Review Department (PDR), and Dan McNabb Building Inspections Divisions Manager, PDR.**

**b) Update and review of priorities setting exercise.**

**All Board members completed the priorities setting exercise.**

**7) STAFF BRIEFINGS**

**a) NHCD Activity Report & Update.**

**Update was given by Diana Domeracki Assistant Community Director Community Officer.**

**8) FUTURE AGENDA ITEMS (For CDC & Housing Committee)**

**a) Possible approval of resolution for lifting moratorium.**

**b) Follow-up on Easter Seals loan application.**

**c) City Manager's Rule Changes.**

**9. ADJOURN**

**Meeting ended at 9:45 p.m. with no objection.**

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).