



**COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING MINUTES  
APPROVE MEETING MINUTES MAY 11, 2010**

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

**Chair John Limon called the Board Meeting to order at 6:40 p.m.**

<b>Board Members in Attendance:</b> John Limon, Chair Karen Paup, Vice Chair Ken Shepardson Ruby Roa Mario Flores Reuben Montoya Gilberto Rivera Susana Almanza (arrived @ 6:50 pm) Myron Smith Dorcus Seals  <b>Board Members Absent:</b> Elridge Nelson Sharlene Perkins Stephanie Tsen	<b>Staff in Attendance:</b> Anthony Snipes Betsy Spencer Rebecca Giello Diana Domeracki Kathleen Saenz Rebecca Post Cathleen Rodriguez, HHSD
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**1. APPROVAL OF MINUTES**

The minutes from the meeting April 13, 2010 were approved with the following amendments on Commissioner \_\_\_\_ (not audible on recording) motion, seconded by Commissioner Roa on a 12-0-0 vote. The amendments were to add the actual language of the Holly motion that was included in the signed letter to Council dated April 27, 2010.

**2. CITIZEN COMMUNICATION: GENERAL**

Stuart Hersh spoke regarding University Neighborhood Overlay (UNO)  
Charles Cloutman Meals on Wheels and More spoke regarding Austin Weatherization Innovations Grant.

**3. NEIGHBORHOOD CENTER TASK FORCE UPDATE**

Neighborhood Center Task Force update was given by Commissioner Smith.

**4. CSBG ACTIVITY REPORT**

- a) Discussion and possible action to appoint additional members to the Housing Committee. The CSBG update was given by Cathleen Rodriguez Manager Health and Human Services Department.

**5. HOUSING COMMITTEE UPDATE.** Update given by Vice Chair Karen Paup.

**6. PUBLIC HEARING – CONTINUED**

- a. Staff presentation on the University Neighborhood Overlay (UNO). The briefing was given by Rebecca Giello Policy and Planning Manager. 07/13/10 - Motion made by Commissioner Paup to amend minutes to include the language from the final letter sent to Council from the CDC
- b. Continued a public hearing for possible action on issues related to the University Neighborhood Overlay in-lieu fee. Vice Chair Paup moved motion to postpone until the August meeting Commissioner Shepardson seconded it on a 12-0-0 vote. Vice Chair Paup requested information on a possible schedule for a stakeholders meeting.

**7. NEW BUSINESS**

- a. Presentation, discussion and possible action on open permits. This item was postponed until next month.
- b. Discussion and possible action on staff reports.
- c. Presentation, discussion and possible action on the FY 2010-11 NHCD Budget. The presentation was made by Rebecca Giello regarding FY 2010-11 NHCD Budget.
- d. Discussion and possible action on GO Housing Bonds program accomplishments and media reports. Betsy Spencer Assistant Director gave an update regarding GO Bonds.

**8. OLD BUSINESS**

- a. Presentation, discussion, and possible action the Holly Good Neighbor Program. Anthony Snipes Chief of Staff, updated issues regarding Holly Good Neighbor Program.

**9. STAFF BRIEFINGS**

- a. NHCD Activity Report & Update  
Update was given by Diana Domeracki Assistant Development Community Officer.
  - i) Discussed draft agenda for the CDC Worksession May 19<sup>th</sup> 11am – 2pm

**10) FUTURE AGENDA items (For CDC & Housing Committee)**

Elm Ridge  
Restoring fees returned to the Housing Committee  
Permits

**11) ADJOURN**

The meeting was adjourned at 9:35 p.m. with no objection.