



**Community Development Commission  
March 8, 2011, 6:30 p.m.  
Street-Jones Building, Room 400A  
1000 East 11<sup>th</sup> Street  
Austin, Texas 78702**

## **AGENDA**

### **Current Board Members:**

**John Limon, Chair**

**Karen Paup, Vice Chair**

**Susana Almanza**

**Karen Langley**

**Reuben Montoya**

**George Morales**

**Elridge Nelson**

**Sharlene Perkins**

**Gilberto Rivera**

**Ruby Roa**

**Dorcas Seals**

**Ken Shepardson**

**Myron Smith**

**Stephanie Tsen**

**Vacant**

### **PURPOSE:**

**Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.**

### **CALL TO ORDER**

- 1) **APPROVAL OF MINUTES** – February 8, 2011, and the February 22, 2011 regular meeting minutes.
- 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.)
- 3) **DISCUSSION AND APPROVAL OF AN AMENDMENT TO THE CDC BYLAWS TO INCLUDE THE HOUSING COMMITTEE.**
- 4) **UPDATE FROM THE DOWNTOWN AUSTIN PLAN (DAP) WORKING GROUP.**
- 5) **CSBG UPDATE FROM HEALTH AND HUMAN SERVICES (HHSD).**
- 6) **NEW BUSINESS**
  - a) **Presentation of the Community Housing Development Organization (CHDO) Comprehensive Strategy for Housing Needs Report by the CHDO Roundtable.**
  - b) **Update on the use of stimulus funds by LifeWorks Austin.**
  - c) **Presentation on the Application Center NHCD website.**
  - d) **Presentation and discussion of the Fiscal Year 2009-10 Consolidated Annual Performance and Evaluation Report (CAPER).**
  - e) **Presentation on the Fiscal Year 2011-12 Action Plan.**

## **PUBLIC HEARING**

- 7) **Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2011-12 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2011-12 Program.**
- 8) **STAFF BRIEFINGS**
  - a) **NHCD Production Reports.**
  - b) **Update on the University Neighborhood Overlay economic analysis.**
- 9) **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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 Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, 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).