



Community Development Commission

**REGULAR MEETING MINUTES
Tuesday, February 9, 2010**

The Community Development Commission convened in a regular meeting on Monday, February 9, 2010 at the Street-Jones Building 1000 E. 11th Street, Suite 400A Austin, Texas.

Chair John Limon called the Board Meeting to order at 6:35 p.m.

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| Board Members in Attendance: John Limon, Chair Karen Paup, Vice Chair Elridge Nelson Ruby Roa Mario Flores Reuben Montoya Gilberto Rivera Bo McCarver Myron Smith Sharlene Perkins (arrived @ 7:00) Dorcas Seals Board Members Absent: Ken Shepardson Susana Almanza | Staff in Attendance: Margaret Shaw Diana Domeracki Anthony Snipes Betsy Spencer Rebecca Giello David Potter Kathleen Saenz Meng Qi Ed Blake Ed Gonzales Patricia Rodriguez Cathleen Rodriguez, HHSD |
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1. APPROVAL OF MINUTES

The minutes from the meeting of January 12, 2010 was approved on a motion by Commissioner Rivera, seconded by Commissioner McCarver on a 9-0-1 vote.

2. CITIZEN COMMUNICATION: GENERAL

Manuel Lizcano from Holly Neighborhood spoke regarding repairs to his home and the Home Repair Program.

Marcos Deleon spoke regarding the Holly Neighborhood Project

Elisa Rendon Montoya of El Concelio & Homeowner spoke regarding NHCD's Home Repair program.

Paul Hernandez advocated for the Holly Neighborhood project and spoke regarding the Home Repair program

3. **HOUSING COMMITTEE UPATE**
No update to report due to no quorum. This item was taken out of Agenda order after Item 8.
4. **NEIGHBORHOOD CENTER TASK FORCE UPDATE.**
No update to report due to no quorum.
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. **NEW BUSINESS**
 - a. Presentation, discussion and possible action on the Fiscal Year 2011 Business Plan. Presentation given by Diana Domeracki Community Development Administrator Neighborhood Housing and Community Development (NHCD).
 - b. Presentation, discussion and possible action on the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2008-09. Presentation given by Patricia Rodriguez Research Analyst Senior, NHCD. This item was taken out of Agenda order after Item 7a.
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. Chairman Limon called for a Special Called CDC Meeting with voting quorum to be present tentative date February 16, 2010. This item was taken out of Agenda order before Item 6b and after Item 6a.
8. **STAFF BRIEFINGS**
 - a. CSBG Update. CSBG update was given by Cathleen Rodriguez Manager Health and Human Services Department. This item was taken out of Agenda order before Item 3 and after Item 2.
 - b. NHCD Update:
 - State FHA Summit Planning
NHCD update was given by Margaret Shaw Director, NHCD. Margaret introduced Betsy Spencer Assistant Director NHCD.
9. **FUTURE AGENDA ITEMS (For CDC & Housing Committee)**
Holly Program
Economic Development
Business Plan
Update GO Repair Program
10. **ADJOURN**
The meeting was adjourned at 10:00 p.m. with no objection.