



**Community Development Commission
April 12, 2011, 6:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th 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** – March 8, 2011, and the March 29, 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) **UPDATE FROM THE HOUSING COMMITTEE.**
- 4) **PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE DOWNTOWN AUSTIN PLAN (DAP) WORKING GROUP.**
- 5) **APPROVE THE CREATION OF A NEIGHBORHOOD CENTER WORKING GROUP, DESIGNATING A SPECIFIC CHARGE AND TIMELINE FOR REPORTING RECOMMENDATIONS BACK TO THE CDC.**
- 6) **APPROVE THE CREATION OF A HOUSING TRUST FUND WORKING GROUP, DESIGNATING A SPECIFIC CHARGE AND TIMELINE FOR REPORTING RECOMMENDATIONS BACK TO THE CDC.**
- 7) **NEW BUSINESS**
 - a) **UPDATE AND DISCUSSION ON THE STATUS OF NHCD FUNDING, INCLUDING PROGRAMS CURRENTLY FUNDED.**
 - b) **UPDATE AND ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY ECONOMIC ANALYSIS.**
- 8) **STAFF BRIEFINGS**

- a) **NHCD Production Reports.**
- b) **Update on rental housing development proposals that were not funded by NHCD in Fiscal Year 2010-11.**

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.