

**COMMUNITY DEVELOPMENT COMMISSION  
MEETING MINUTES**

**Tuesday, March 8, 2011**



**COMMUNITY DEVELOPMENT COMMISSION  
APPROVED MINUTES**

**REGULAR MEETING  
Tuesday, March 8, 2011**

**The Community Development Commission convened in a regular meeting on Tuesday, March 8, 2011 at the Street-Jones Building, 1000 E. 11<sup>th</sup> Street, Austin, Texas.**

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

**Board Members in Attendance:**

John Limon, Chair  
Karen Paup, Vice Chair  
Susanna Almanza  
Karen Langley  
Reuben Montoya  
Elridge Nelson  
Ruby Roa  
Dorcas Seals  
Ken Shepardson  
Myron Smith

**Staff in Attendance:**

Patricia Bourenane  
Diana Domeracki  
Ateja Dukes  
Rebecca Giello  
Edie Merla  
Kelly Nichols  
Latonya Pegues  
Kathleen Saenz  
Betsy Spencer

- 1. APPROVAL OF MINUTES** – February 8, 2011, and the February 22, 2011 regular meeting minutes. The motion to approve the February 8, 2011 regular meeting minutes was made by Commissioner Langley, seconded by Commissioner Montoya and approved on a 10-0-0 vote. The motion to approve the February 22, 2011 regular meeting minutes was made by Vice Chair Paup, seconded by Commissioner Smith and approved on a 10-0-0 vote.

**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.)**

- Gavino Fernandez, Holly Program
- Elisa Montoya – did not speak, gave time to Mr. Fernandez
- Mark Rogers

**COMMUNITY DEVELOPMENT COMMISSION  
MEETING MINUTES**

**Tuesday, March 8, 2011**

- Tom Spencer, Interfaith Action Central Texas
- Nathan Johnson – access to city information

**3. DISCUSSION AND APPROVAL OF AN AMENDMENT TO THE CDC BYLAWS TO INCLUDE THE HOUSING COMMITTEE.**

The motion to amend the CDC Bylaws to include the Housing Committee was made by Vice Chair Paup, seconded by Commissioner Smith and approved on a 10-0-0 vote.

**4. UPDATE FROM THE DOWNTOWN AUSTIN PLAN (DAP) WORKING GROUP.**

The update was given by Commissioner Shepardson. Additional information was requested:

- Boundaries of the DAP & if there is any overlap
- How many developments went through the CURE process
- How many used the density bonus
- What were the defined community benefits
- What resources might be available to help the 80% workforce housing

**5. CSBG UPDATE FROM HEALTH AND HUMAN SERVICES (HHSD).**

The update was given by Cathleen Rodriguez, HHSD

**6. NEW BUSINESS**

**a) Presentation of the Community Housing Development Organization (CHDO) Comprehensive Strategy for Housing Needs Report by the CHDO Roundtable.**

Isabel Headrick and Mark Rogers, Co Chairs of CHDO Roundtable gave the presentation.

**b) Update on the use of stimulus funds by LifeWorks Austin.**

Edie Merla, NHCD; Susan McDowell, LifeWorks Executive Director; and, the LifeWorks Chief Financial Officer gave the update.

**c) Presentation on the Application Center NHCD website.**

Presentation given by Rebecca Giello and Kelly Nichols.

**d) Presentation and discussion of the Fiscal Year 2009-10 Consolidated Annual Performance and Evaluation Report (CAPER).**

Presentation given by Patricia Bourenan.

One speaker – Stuart Hersh.

**e) Presentation on the Fiscal Year 2011-12 Action Plan.**

Item taken out of turn. Presentation given by Patricia Bourenan before item #7.

**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.**

The motion to conduct the public hearing after Citizen Communications was made by Commissioner Almanza, seconded by Commissioner Nelson and approved on a 10-0-0 vote.

Jay Flugerman - Passages Coordinator, Salvation Army – maintain TBRA at current levels

Kathy Stark – Austin Tenants' Council – renter's rights programs

Stuart Hersh – CDBG funding, ABR funding

Robin Howard – Austin Area Urban League

Tom Spencer – spoke during Citizen Communications

Mark Rogers - spoke during Citizen Communications

Willis Holt – did not speak

**COMMUNITY DEVELOPMENT COMMISSION  
MEETING MINUTES**

**Tuesday, March 8, 2011**

Elisa Montoya – gave time to speaker during Citizen Communications  
Gavino Fernandez - spoke during Citizen Communications  
Charles Cloutman – CHDO Roundtable/Housing Repair Coalition  
Spencer Duran – Accessible Housing Austin/CHDO Roundtable  
Bo McCarver – Rapid Acquisition fund  
Ray Galloway – ACDC Chair

The motion to close the public hearing was made by Commissioner Shepardson, seconded by Commissioner Nelson and approved on a 10-0-0 vote.

**8) STAFF BRIEFINGS**

**a) NHCD Production Reports.**

Update given by Betsy Spencer.

**b) Update on the University Neighborhood Overlay economic analysis.**

Rebecca Giello gave the update.

**9) FUTURE AGENDA ITEMS**

The Downtown Working Group will present its recommendations in April.

**ADJOURNMENT**

The Vice Chair adjourned the meeting at 9:10 pm without objections.