



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, April 12, 2011

The Community Development Commission convened in a regular meeting on Tuesday, April 12, 2011 at City Hall in the Boards and Commissions Room 301 W. 2nd Street, Austin, Texas.

Chairman Limon called the Board Meeting to order at 6:45 p.m.

Board Members in Attendance:

John Limon, Chair
Susanna Almanza
Karen Langley
Reuben Montoya
George Morales
Elridge Nelson
Sharlene Perkins
Gilberto Rivera
Ruby Roa
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Gina Copic
Diana Domeracki
Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Cathleen Rodriguez, HHSD

1. **APPROVAL OF MINUTES** – March 8, 2011, and the March 29, 2011 regular meeting minutes. The motion to approve the March 8, 2011 regular meeting minutes was made by Commissioner Morales, seconded by Commissioner Langley and approved on a 10-0-0 vote. The motion to approve the March 29, 2011 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Morales 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.)
 - Stuart Hersh, Self, Topics on agenda and not.
 - Isabelle Headrick, CHDO, CHDO paper, planning.
3. **UPDATE FROM THE HOUSING COMMITTEE.**
Commissioner Smith gave the update. The Committee did not meet.
4. **PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE DOWNTOWN AUSTIN PLAN (DAP) WORKING GROUP.**

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Commissioner Shepardson made the presentation. The motion to accept the recommendations from the Working Group, forward them to the Economic Growth and Redevelopment Services Department and the Planning and Development Review Department, and provide a summary in the form of a cover memo to the Planning Commission was made by Commissioner Shepardson, seconded by Commissioner Nelson on a 12-1-0 vote.

5. APPROVE THE CREATION OF A NEIGHBORHOOD CENTER WORKING GROUP, DESIGNATING A SPECIFIC CHARGE AND TIMELINE FOR REPORTING RECOMMENDATIONS BACK TO THE CDC.

Item taken out of turn, after agenda item 6. The motion to approve the creation of the Neighborhood Centers Working Group with the charge of reviewing and making recommendations to the CDC on the 2012 CSBG Community Action Plan, and reporting those recommendations to the full CDC at the October 11th meeting, was made by Commissioner Smith, seconded by Commissioner Seals on a 13-0-0 vote.

6. APPROVE THE CREATION OF A HOUSING TRUST FUND WORKING GROUP, DESIGNATING A SPECIFIC CHARGE AND TIMELINE FOR REPORTING RECOMMENDATIONS BACK TO THE CDC.

The motion to approve the creation of a Housing Trust Fund Working Group with the charge to consider and make recommendations on the Housing Trust Fund, reporting those recommendations to the full CDC at the June 16th meeting, and inviting a representative from the CHDO Roundtable, the Home Repair Coalition, and Stuart Hersh was made by Commissioner Roa, seconded by Commissioner Shepardson on a 13-0-0 vote.

7. NEW BUSINESS

a) UPDATE AND DISCUSSION ON THE STATUS OF NHCD FUNDING, INCLUDING PROGRAMS CURRENTLY FUNDED.

Rebecca Giello gave the update; item will be brought back in May.

b) UPDATE AND ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY ECONOMIC ANALYSIS.

Rebecca Giello gave the update.

8) STAFF BRIEFINGS

a) NHCD Production Reports.

Item taken out of order, after 8b. Rebecca Giello gave the update.

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

Rebecca Giello gave the update.

9) FUTURE AGENDA ITEMS

- CAN Community Dashboard report
- CHDO Roundtable report
- Home Repair Coalition report
- Budget update
- African American Cultural and Heritage Facility update

ADJOURNMENT

Commissioner Smith adjourned the meeting at 8:40 pm without objection.