



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, May 10, 2011

The Community Development Commission convened in a regular meeting on Tuesday, May 10, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

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

Board Members in Attendance:

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

Staff in Attendance:

Patricia Bourenane
Diana Domeracki
Ateja Dukes
Rebecca Giello
Sandra Harkins
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Ed Van Eenoo, Budget Office
Brad Sinclair, Budget Office

1. **APPROVAL OF MINUTES** – April 12, 2011 regular meeting minutes.
The motion to approve the April 12, 2011 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Nelson and approved on an 8-0-1 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.)
 - No speakers
3. **UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.
4. **UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
Commissioner Smith gave the update.
5. **UPDATE AND POSSIBLE ACTION FROM THE HOUSING TRUST FUND WORKING GROUP.**
Commissioner Roa gave the update.

6. UPDATE AND POSSIBLE ACTION FROM THE HOLLY WORKING GROUP.

Commissioner Almanza gave the update.

7. NEW BUSINESS

a) Presentation, discussion and possible action on the FY 2011-12 NHCD Budget.

Ed Van Eenoo, Budget Officer, gave City budget the presentation.

Rebecca Giello, Assistant Director, gave the NHCD budget presentation.

b) Presentation and discussion on the CAN Community Dashboard 2011.

Vanessa Sarria, CAN Executive Director, gave the presentation.

c) Discussion and possible action on the CHDO Roundtable “Meeting Austin’s Affordable Housing Needs Across the Spectrum” report.

The motion to approve supporting the recommendations of the CHDO Roundtable report was made by Commissioner Roa seconded by Commissioner Langley, on a 10-0-0 vote.

d) Discussion and possible action on the Austin Housing Repair Coalition “Housing Repair Needs Assessment” report.

The motion to approve supporting the recommendations of the Austin Housing Repair Coalition report was made by Commissioner Langley seconded by Commissioner Roa, on a 10-0-0 vote.

8) STAFF BRIEFINGS - Update on the African American Cultural and Heritage Facility.

Sandra Harkins, NHCD, gave the update.

9) FUTURE AGENDA ITEMS

- Presentation on the draft Action Plan with a federal funding update.
- University Overlay Ordinance, in-lieu fee item.

ADJOURNMENT

Chair Limon adjourned the meeting at 8:35 pm without objection.