

Community Development Commission July 12, 2011, 6:30 p.m. Street-Jones Building, Room 400A 1000 East 11<sup>th</sup> 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 June 16, 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) CSBG UPDATE
- 4) UPDATE AND DISCUSSION ON SECTION 108 LOANS.
- 5) UPDATE FROM THE HOUSING COMMITTEE.
- 6) PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.
- 7) PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY (UNO) WORKING GROUP TO REVISE THE CALCULATION OF THE IN-LIEU FEE FOR AFFORDABLE HOUSING IN THE UNO ZONING DISTRICT.
- 8) DISCUSSION AND ACTION ON RECOMMENDATIONS TO THE AUSTIN CITY COUNCIL ON THE DRAFT ACTION PLAN FOR FISCAL YEAR 2011-2012, REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND THE COMMUNITY DEVELOPMENT 2011-2012 PROGRAMS AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE CHAPTER 373.
- 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 <u>Kathleen Saenz</u> at <u>Neighborhood Housing and</u> <u>Community Development</u>, at <u>974-3193</u>, 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.