



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Thursday, July 12, 2011

The Community Development Commission convened in a regular meeting on Thursday, July 12, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

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

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Karen Langley
Reuben Montoya
George Morales
Elridge Nelson
Gilberto Rivera
Ruby Roa
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Patricia Bourenane
Ateja Dukes
Kelly Nichols
Meng Qi
Cathleen Rodriguez, HHSD
Kathleen Saenz
Anthony Snipes, CMO
Betsy Spencer

Rosie Jalifi, EGRSO
Kevin Johns, EGRSO
Dusty McCormick, EGRSO
Vicki Valdez, EGRSO
Kristina Witt, EGRSO
Javier Zarate, EGRSO

- 1) **APPROVAL OF MINUTES – June 16, 2011 regular meeting minutes.**
The motion to approve the June 16, 2011 regular meeting minutes was made by Commissioner Shepardson, seconded by Commissioner Rivera and approved on an 11-0-0 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, Agenda posting.
- 3) **CSBG UPDATE**
Cathleen Rodriguez, HHSD, gave the update.
- 4) **UPDATE AND DISCUSSION ON SECTION 108 LOANS.**
Kevin Johns, Rosie Jalifi, and Vicki Valdez, all from EGRSO, gave the update.

5) UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update.

6) PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

Speakers:

- Gavino Fernandez
- Elisa Rendon Montoya

The motion to recommend continuing the Holly Good Neighbor Program until the Holly Power Plant is decommissioned was made by Vice Chair Paup, seconded by Commissioner Almanza with a friendly amendment by Commissioner Rivera to expand the area to IH-35 to the west, East Cesar Chavez to the north, Pleasant Valley Road to the East and Lady Bird Lake to the south, and extend the Working Group by 30 days, and approved on a 11-1-0 vote. The motion to amend the previous motion by replacing the word “decommission” with the word “demolished” was made by Commissioner Smith, seconded by Commissioner Morales and approved on a 12-0-0 vote. Commissioner Montoya was added to the Working Group, and the Working Group was extended for 30 days.

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.

Speakers:

- Allen Robinson
- John Lawler
- Mike McHone

The motion to extend the Working Group for thirty days and report back to the CDC during its August meeting was made by Commissioner Shepardson, seconded by Commissioner Smith and approved on an 11-0-0 vote.

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.

The motion to approve recommendation of the Fiscal Year 2011-2012 Action Plan to the City Council with the inclusion of the CDC Housing Trust Fund recommendations and the Holly Good Neighbor Program recommendations was made by Vice Chair Paup, seconded by Commissioner Langley and approved on a 10-0-0 vote.

9) FUTURE AGENDA ITEMS

- Update on the East Riverside Corridor, including affordable housing.
- Update on the South Shore PUD.
- Invite Ryan Robinson, Demographer, to make a follow-up presentation on the Census.
- Briefing on Juniper-Olive Phase III.

ADJOURNMENT

The Chair adjourned the meeting at 9:15 pm without objection.