



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, January 10, 2012

The Community Development Commission convened in a regular meeting on Tuesday, January 10, 2012 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:38 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Cory Coles
Karen Langley
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Marti Bier
Ateja Dukes
Rebecca Giello
Stephanie Hayden, HHSD
Kelly Nichols
Cathleen Rodriguez, HHSD
Kathleen Saenz

1. **APPROVAL OF MINUTES – December 13, 2011 regular meeting minutes.**
The motion to approve the December 13, 2011 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Shepardson and approved on a 9-0-0 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.)
 - Tracy Witte, HBRC/process for creating recs for equitable geographic dispersion.
3. **UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.
4. **UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.**
Vice Chair Paup gave the update. The CDC approved the recommendations from the Housing Committee on the University Neighborhood Overlay and approved forwarding them to the Planning Commission on an 11-0-0 vote.
5. **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
Commissioner Rivera gave the update.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.

Commissioner Smith gave the update.

7. CSBG UPDATE FROM HEALTH AND HUMAN SERVICES (HHS).

Cathleen Rodriguez, HHS, and Stephanie Hayden, HHS gave the update.

8. NEW BUSINESS

a. Presentation and discussion on the Good Neighbor Guidelines.

Marti Bier gave the presentation.

b. Presentation and discussion on the geographic dispersion initiative.

Kelly Nichols gave the presentation.

c. Presentation on the HUD Challenge grant.

Kelly Nichols gave the presentation.

9. OLD BUSINESS

a. Update, discussion and possible action on the East Riverside Corridor.

This item was postponed.

10. NHCD UPDATE

a. Presentation on the FY 2010-2011 Consolidated Annual Performance and Evaluation Report (CAPER) the Citizen Participation Plan (CPP), and the Fiscal Year 2012-2013 Action Plan Process.

Patricia Bourenane gave the presentation.

b. Production Reports.

Rebecca Giello led the discussion.

11. FUTURE AGENDA ITEMS

- Rainey Street Housing Committee motion.
- Geographic dispersion.

The Chair adjourned the meeting at approximately 9:20 pm without objection.