



Community Development Commission
March 13, 2012, 6:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas 78702

AGENDA

Current Board Members:

John Limon, Chair	George Morales	Dorcas Seals
Karen Paup, Vice Chair	Elizabeth “Liz” Mueller	Ken Shepardson
Cory Coles	Elridge Nelson	Myron Smith
Karen Langley	Angelica Noyola	Cassandra Taylor
Reuben Montoya	Gilberto Rivera	Stephanie Tsen

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 – January 10, 2012 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. UPDATE FROM THE HOUSING COMMITTEE**
 - a. Meeting update.**
 - b. Annual Committee report to the CDC.**
- 4. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
- 5. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY.**
- 6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
- 7. NEW BUSINESS**
 - a. Briefing on the Emergency Solutions Grant (ESG) substantial amendment by health & human services.**
 - b. Presentation and possible action on City of Austin policy related to Municipal Utility Districts.**
 - c. Discussion and possible action on motion from the Housing Committee to align Rainey Street with the proposed Downtown Density Bonus (amended CURE) so that 10 percent of the units remain affordable for 40 years.**
 - d. Presentation, discussion and possible action related to the February 2, 2012, Council Resolution on Community Land Trusts and CHDOs.**

- e. **Presentation, discussion and possible action on housing siting policy and geographic dispersion of affordable housing.**
- f. **Discussion and possible action on a recommendation by the CDC to the Bond Advisory Task Force identifying potential projects and programs for future bond funding.**
- g. **Discussion and possible action on the draft CDC 2011 Annual Internal Review and 2012 Work Plan.**

8. OLD BUSINESS

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

9. NHCD UPDATE

- a. **Presentation and discussion on the Fiscal Year 2012-13 Action Plan process.**
- b. **Report on the outcome of the CDC audit by the Office of the City Auditor.**
- c. **Brief on CIP End of Year report.**
- d. **Production Reports.**

10. 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 Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, 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.