



**Community Development Commission
April 10, 2012, 6:30 p.m.
Street-Jones Building
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 – March 27, 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.
 - c. Discussion on Green Water Treatment Plant Master Development Agreement and possible action on Committee recommendations by full CDC.
 - d. Choice Neighborhood Planning Grant application.
4. **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
5. **CSBG UPDATE.**
6. **UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP**
 - a. Update on services/activities provided to seniors at neighborhood centers.
 - b. Food Desert solutions.
7. **OLD BUSINESS –**
 - a. Discussion and possible action on City of Austin policy related to Municipal Utility Districts.
 - b. Discussion and possible action on the Choice Neighborhoods Planning Grant Application by the Housing Authority of the City of Austin (HACA).

- c. **Discussion and possible action on the draft CDC 2011 Annual Internal Review and 2012 Work Plan.**

8. NEW BUSINESS –

- a. **Update on the African American Cultural & Heritage Facility.**
- b. **Discussion and possible action on the Substantial Amendment to the City's Fiscal Year 2011-2012 Action Plan allowing the City of Austin to apply, receive, and administer additional grant funds made available to the City of Austin from the Emergency Solutions Grant program.**
- c. **Fiscal Year 2013 Action Plan and Budget Process update.**

9. NHCD UPDATE

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.