



**Community Development Commission
May 8, 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 – April 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. BRIEFING BY THE BUDGET OFFICE AND NHCD ON THE FY 2012-13 CITY BUDGET AND THE NHCD BUDGET.**
- 4. UPDATE FROM THE HOUSING COMMITTEE.**
 - a. General meeting update**
 - b. Update, discussion and possible action on the E. Riverside Corridor Plan density bonus program.**
 - c. Update, discussion and possible action on the Green Water Treatment Plant Master Development Agreement.**
- 5. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
- 6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP**
 - a. General meeting update.**
 - b. Food desert solutions.**
- 7. CSBG UPDATE (Health & Human Services Department)**
 - a. Presentation and discussion on the proposed Fiscal Year 2012 Community Services Block Grant (CSBG) budget.**

- b. **Conduct a public hearing to receive comments on the proposed Fiscal Year 2012 CSBG, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, subchapter 5.209.**
- c. **Approval of the proposed Fiscal Year 2012 CSBG budget.**

8. NEW BUSINESS –

- a. **Presentation and discussion by Economic Growth & Redevelopment Services on:**
 - i. **Food Desert Solutions**
 - ii. **Music programming for Saltillo Plaza**
 - iii. **Family Business Loan Program**
- b. **Presentation and discussion on affordable housing provider criminal background policy.**

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.