



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR MEETING
Tuesday, March 27, 2012

The Community Development Commission convened in a regular meeting on Tuesday, March 27, the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

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

Board Members in Attendance:

John Limon, Chair
Karen Langley
Elizabeth Mueller
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Dorcas Seals
Myron Smith
Cassandra Taylor

Staff in Attendance:

Patricia Bourenane
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer

1. APPROVAL OF MINUTES – March 13, 2012 regular meeting minutes.

The motion to approve the March 13, 2012 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Noyola and approved on a 9-0-1 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.)

No speakers.

3. PUBLIC HEARING - Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2012-13 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2012-13 Program.

Rebecca Giello gave the presentation. Three speakers:

- Stuart Hersh, Self
- Shannon Moody, Jeremiah Program
- Charles Cloutman, Meals on Wheels and More

4. OLD BUSINESS - 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.

The motion to support the \$110 million amount as recommended by the housing advocates was made by Commissioner Langley, and seconded by Commissioner Nelson.

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, March 27, 2012

A Friendly Amendment was offered by Commissioner Rivera to increase the amount to \$130 million.

A second Friendly Amendment was offered by Commissioner Mueller to change the original language to “a minimum of \$110 million.”

The makers of the original motion accepted the following language: to recommend \$130 million with a minimum of \$110 million in solidarity with the housing advocates, recognizing and strongly supporting the \$110 million but recognizing the need to increase the amount.

Commissioner Shepardson offered the following Friendly Amendment to change the language to: The CDC recognizes and gives credit to, and strongly supports as a bare minimum, the \$110 million level of bond funding recommended by housing advocates, but as a voice for the people of Austin who need the services and programs the money would provide, we strongly support an additional \$20 million for a total of \$130 million in bond funding for affordable housing. The makers of the original motion accepted this Friendly Amendment.

Commissioner Rivera Called the Question. The motion was approved on a 10-0-0 vote.

5. NHCD UPDATE

Update was given by Rebecca Giello and Betsy Spencer.

6. FUTURE AGENDA ITEMS

- Future items from the March 13, 2012 meeting:
 - Update of the African American Cultural & Heritage Facility.
 - Update on services being provided at the neighborhood centers for the elderly.
 - Possible presentation on the no-smoking in affordable housing effort.
 - Update of the Holly Good Neighbor program

The Chair adjourned the meeting at 9:00 pm without objection.