



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, June 12, 2012

The Community Development Commission convened in a regular meeting on Tuesday, June 12, 2012 the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Vice Chair Paup called the Board Meeting to order at approximately 6:30 p.m.

Board Members in Attendance:

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

Staff in Attendance:

Patricia Bourenane
Letitia Brown
Diana Domeracki
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Maria Allen, HHSD

1. APPROVAL OF MINUTES – May 8, 2012 regular meeting minutes.

The motion to approve the May 8, 2012 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Noyola and approved on a 7-0-2 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.)

- Stuart Hersh, no topic listed
- Ruby Roa, no topic listed
- Rob Goss, no topic listed

3. PUBLIC HEARING - Conduct a public hearing on the draft Fiscal Year 2012-13 Action Plan. Public as 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.

Betsy Spencer gave a brief presentation. The following citizens spoke:

- Spencer Duran, CHDO Roundtable, Action Plan – Siting Polity
- Stuart Hersh, CHDO Roundtable, Action Plan – Siting Polity
- Tracy Witte, OCEAN, Action Plan – Siting
- Stan Strickland, OCEAN/Robertson Hill

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- Charles Cloutman, Austin Housing Repair Coalition, Siting policy Action Plan
- Isabelle Headrick, Blackland CDC/CHDO, Siting policy Action Plan
- Mark Rogers, Guadalupe NDC, funding
- Mitch Weynard, Life Works, Siting policy
- Nathan Jones, no topic listed
- David N. Clauss, American Youthworks

4. UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update. The Committee did not have a quorum to meet.

5. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

Commissioner Smith gave the update.

6. UPDATE AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.

Vice Chair Paup and Stuart Hersh gave the update.

7. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

Commissioners Smith and Nelson gave the update.

8. CSBG UPDATE (Health & Human Services Department)

Maria Allen, HHSD, gave the update.

9. NHCD UPDATE

Betsy Spencer gave the update.

10. FUTURE AGENDA ITEMS

- Emergency housing policies
- Update on the African American Cultural and Heritage Facility
- Non-smoking policy in affordable housing presentation
- Rentry Roundtable

The Chair adjourned the meeting at 8:35 pm without objection.