



**Community Development Commission
July 10, 2012, 6:30 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
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 – June 12, 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.**
- 4. UPDATE AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.**
- 5. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
- 6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP**
- 7. CSBG UPDATE (Health & Human Services Department)**
- 8. OLD BUSINESS**
 - a. Discussion and action on recommendations to the Austin city council on the draft action plan for fiscal year 2012-2013, required by the U.S. department of housing and urban development; and the community development 2012-2013 programs as required by Texas Local Government Code Chapter 373.**
- 9. NEW BUSINESS**
 - a. Briefing by the Planning and Development Review Department on the Smoke-Free Housing Implementation Program and efforts to promote**

healthy-air policies for all Austinites, especially those facing health and economic inequalities.

b. Briefing on the short-term rental policy.

10. NHCD UPDATE

- a. Interagency and community approach to address maintaining habitability standards in multi-family housing.**
- b. Update on East 11th and 12th Street.**

11. FUTURE AGENDA ITEMS

- Presentation and discussion on the Rentry Roundtable.**
- Update on the African American Cultural and Heritage Facility.**
- Update on the Mueller Redevelopment Project.**

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.