



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, July 10, 2012

The Community Development Commission convened in a regular meeting on Tuesday, July 10, 2012 the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:35 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Karen Langley
Reuben Montoya
Liz Mueller
Gilberto Rivera
Ken Shepardson
Myron Smith
Cassandra Taylor

Staff in Attendance:

Marti Bier
Patricia Bourenane
Diana Domeracki
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Alex Zamora
Maria Allen, HHSD
Robert Anderson, PDR
Robert Heil, PDR
Pamela Larson, PDR

1. **APPROVAL OF MINUTES – June 12, 2012 regular meeting minutes.**
The motion to approve the June 12, 2012 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Taylor and approved on an 8-0-1 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.)
 - Larry Cabrera, Frameworks CDC
 - Rory O'Malley, Frameworks CDC
3. **UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.
4. **UPDATE AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.**
Vice Chair Paup gave the update.
5. **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
(Item was taken up after Item #6)
One Speaker – Gavino Fernandez

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Commissioner Rivera gave the update with Rebecca Giello and Fernando Hernandez.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

(Item was taken up after Item #7)

Commissioner Smith gave the update.

7. CSBG UPDATE (Health & Human Services Department)

(Item was taken up after Item #3)

Maria Allen (HHSD) gave the update.

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.**

One Speaker – Charles Cloutman

Rebecca Giello gave the presentation. A recess was taken to consider items 8a & 8b.

The motion to continue the meeting for 15 minutes after 10:p.m. was made by Commissioner Shepardson, seconded by Commissioner Smith and approved on a 9-0-0 vote.

The motion to approve the FY 2012-13 Action Plan with the recommendation to Council to provide sufficient sustainability funds to cover administrative costs so that money is not taken from the Housing Trust Fund was made by Commissioner Shepardson, seconded by Commissioner Mueller.

A Friendly amendment was proposed by Vice Chair Paup to fund the Housing Trust Fund at \$1 million with a portion of the funds to be used for the Home Repair programs, and full funding for the Tenant Based Rental Assistance Program. Commissioner Shepardson, the maker of the original motion accepted the motion and it was approved on an 8-0-1 vote.

The final motion was approved on a 9-0-0 vote.

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.**

(Item taken up during recess from Item 8a)

Robert Anderson & Pamela Larson from PDR gave the presentation.

- b. Briefing on the short-term rental policy.**

Robert Heil, PDR, gave the briefing.

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.

These items were postponed to the next meeting.

11. FUTURE AGENDA ITEMS

- **Presentation and discussion on the Reentry Roundtable.**

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- **Update on the African American Cultural and Heritage Facility.**
- **Update on the Mueller Redevelopment Project.**

The Chair adjourned the meeting at 10:25 pm without objection.

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