

Community Development Commission September 11, 2012, 6:30 p.m. Street-Jones Building 1000 East 11th Street, Room 400A Austin, Texas 78702

AGENDA

Current Board Members:

John Limon, Chair Sandra McMillan Angelica Noyola Karen Paup, Vice Chair Reuben Montoya Gilberto Rivera Cory Coles George Morales Ken Shepardson Margarita Decierdo Elizabeth "Liz" Mueller Cassondra Taylor Karen Langley Elridge Nelson 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 August 11, 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.
 - a. Discussion of possible additional Committee members to be appointed by the CDC Chair.
 - b. Discussion and possible appointment of a CDC Commissioner to the Housing Bond Review Committee.
 - c. Update, discussion and possible action on the Austin Energy Weatherization Program.
- 4. UPDATE AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.
- 5. UPDATE AND POSSIBLE ACTION FROM THE HOLLY WORKING GROUP.
- 6. UPDATE AND POSSIBLE ACTION FROM THE FY2012-13 CITY BUDGET WORKING GROUP
- 7. CSBG UPDATE FROM HHSD.
- 8. <u>NEW BUSINESS</u>
 - a. Update on the Colony Park Sustainable Community Initiative.

9. NHCD UPDATE

- a. Establishment of email system for Board Members.
- b. Briefing on NHCD programs marketing strategy.
- c. Update on the Turner-Roberts Recreation Center.

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 <u>Kathleen Saenz</u> at <u>Neighborhood Housing and Community Development</u>, at <u>974-3193</u>, 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.