



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, August 14, 2012

The Community Development Commission convened in a regular meeting on Tuesday, August 14, 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 6:40 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Karen Langley
Cory Coles
Karen Langley
Reuben Montoya
Liz Mueller
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Dorcas Seals
Myron Smith

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Kelly Nichols
Betsy Spencer

1. **APPROVAL OF MINUTES – July 10, 2012 regular meeting minutes.**
The motion to approve the July 10, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Montoya and approved on a 11-0-0 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, Self, Item 7d
 - Spencer Duran, CHDO Roundtable, Item 7d
 - Charles Cloutman, MOWAM, Item 7d
 - David Clauss, American Youthworks, Citizen Career
 - Ann Howard, ECHO, Item 7d
 - Darla Gay, A/TC RRT, Item 7d
 - Tim Miles, Foundation Communities, Item 7d
 - Jo Katherine Quinn, Caritas, Item 7d
3. **UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.

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

Commissioner Mueller gave the update.

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

Commissioner Smith and Rebecca Giello gave the update.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

Commissioner Smith gave the update.

7. NEW BUSINESS

a. Discussion on Policies Regarding Affordable Housing for Ex-Offenders.

Kathy Stark, Austin Tenants' Council; Ann Howard, ECHO, Darla Gay, A/TC RRT; Tim Miles, Foundation Communities; and Jo Katherine Quinn, Caritas participated in the discussion.

b. Presentation and Discussion on the Mueller Quarterly Affordable Housing Report.

Kelly Weiss, Habitat, gave the presentation.

c. Update on the African American Cultural and Heritage Facility.

Rebecca Giello gave the update.

d. Update and Possible Action on recommendations for the Housing Trust Fund and the NHCD Budget.

The motion to draft a letter based on the outline of issues Commissioner Mueller laid out, circulate it to the Working Group Members and the Chair for review and approval, and authorize the chair to sign the letter for distribution to Council was made by Vice Chair Paup, seconded by Commissioner Smith and approved on a 10-0-0 vote. The members of the Working Group are Vice Chair Paup, and Commissioners Mueller, Langley, and Noyola.

8. NHCD UPDATE

No update was given.

9. FUTURE AGENDA ITEMS

- Colony Park Planning Grant update
- Update on the Turner Roberts Recreation Center

The Chair adjourned the meeting at 9:50 pm without objection.