

Community Development Commission October 9, 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 Gilberto Rivera
Karen Paup, Vice Chair Reuben Montoya Ken Shepardson
Cory Coles Elizabeth "Liz" Mueller Cassondra Taylor
Margarita Decierdo Elridge Nelson Vacant
Karen Langley Angelica Noyola Vacant

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 September 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.
- 4. CSBG UPDATE
 - a. Presentation, discussion and approval on the health and human services department policy and procedures related to periodic review of the community development commission designated geographic areas and responsible organizations
 - b. Report
- 5. UPDATE, DISCUSSION AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.

6. NEW BUSINESS

- a. Presentation, discussion and possible action on the 2012 Kirwan Institute Opportunity Mapping Initiative.
- b. Annual election of CDC Chair and Vice Chair to serve for the 2012 2013 term of office, November 1, 2012 through October 31, 2013.

7. NHCD UPDATE

- Update on the Holly Good Neighbor Program.
- Briefing on changes to Board & Commission procedures.

8. FUTURE AGENDA ITEMS

- Update on the African American Cultural and Heritage Facility (November, 2012).
- Update on the Asian American Resource Center (November 2012).
- NHCD/AHFC Marketing Update.

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.