



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, September 11, 2012

The Community Development Commission convened in a regular meeting on Tuesday, September 11, 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
Margarita Decierdo
Karen Langley
Sandra McMillan
Reuben Montoya
Elridge Nelson
Gilberto Rivera
Ken Shepardson
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
Kelly Nichols
Zach Stern
Maria Allen, HHSD

1. APPROVAL OF MINUTES – August 11, 2012 regular meeting minutes.

The motion to approve the August 11, 2012 regular meeting minutes was made by Commissioner Nelson, seconded by Commissioner Rivera and approved on a 10-0-0 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.)

None

3. UPDATE FROM THE HOUSING COMMITTEE.

a. Discussion of possible additional Committee members to be appointed by the CDC Chair.

Commissioner Decierdo was appointed to the Housing Committee.

b. Discussion and possible appointment of a CDC Commissioner to the Housing Bond Review Committee.

Commissioner Taylor was appointed to the Housing Bond Review Committee.

c. Update, discussion and possible action on the Austin Energy Weatherization Program. Speakers:

- Carol Biedrsycki, Texas Rose
- Joan Bartz, UHNSA

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- Ruby Roa
- David Clauss

The motion to approve the following motion was made by Commissioner Rivera, seconded by Commissioner Shepardson and approved on a 10-0-0 vote:

The CDC recognizes the successful collaboration of the members of the Austin Housing Repair Coalition in seamlessly delivering urgently needed repairs to Austin's most vulnerable citizens. The Coalition's work produces numerous benefits to low-income homeowner's quality of life, lowers utility bills, employs MBE/WBE businesses, and trains youth. This is an ideal partnership to also carry out weatherization services. Adding weatherization to the types of repairs provided by the Coalition would strongly be in the interests of low-income homeowners.

Therefore, the CDC would support the Neighborhood Housing and Community Development (NHCD) and Austin Energy to work together to enable the transfer to, and administration by NHCD, of at least one half of the Austin Energy CAP Weatherization funds for use in the Housing Repair Coalitions menu of programs.

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

(Taken up after item#9c) Vice Chair Paup gave the update.

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

Chair Limon gave the update.

6. UPDATE AND POSSIBLE ACTION FROM THE FY2012-13 CITY BUDGET WORKING GROUP

Vice Chair Paup, and Rebecca Giello gave the update.

7. CSBG UPDATE FROM HHSD.

(Taken up after item #4) Maria Allen, HHSD, gave the update.

8. NEW BUSINESS

a. Update on the Colony Park Sustainable Community Initiative.

(Taken up after item#7) Zack Stern gave the presentation.

9. NHCD UPDATE

a. Establishment of email system for Board Members.

Kathleen Saenz gave the update.

b. Briefing on NHCD programs marketing strategy.

Rebecca Giello gave the update, item will return on a future agenda.

c. Update on the Turner-Roberts Recreation Center.

(Taken up after item# 8a) Rebecca Giello gave the update.

10. FUTURE AGENDA ITEMS

- Update on the African American Cultural and Heritage Facility.
- Update on the Asian American Resource Center

- Briefing on NHCD programs marketing strategy.

The Chair adjourned the meeting at 9:35 pm without objection.

DRAFT