

Community Development Commission April 4, 2013, 6:30 p.m. **Austin City Hall Boards and Commissions Room 301 West Second Street** Austin, Texas 78701

AGENDA

Current Board Members:

Gilbert Rivera, Chair (Rosewood-Zaragosa Blackland; CM Riley)

Karen Paup, Vice Chair

(CM Riley) **Cory Coles**

(St. Johns; CM Tovo) Margarita Decierdo (Colony Park; CM Martinez)

Karen Langley (CM Tovo)

Sandra McMillan

(South Austin; Mayor Pro Tem

Cole)

Reuben Montova (East Austin; CM Spelman) Elizabeth "Liz" Mueller

(CM Morrison) **Elridge Nelson** (Mayor Pro Tem Cole) Angelica Novola (Montopolis; CM Morrison) **Dorcas Seals** (M Leffingwell) Cassondra Taylor

(CM Spelman) **Brian Walters** (Mayor Leffingwell) Vacant

(CM Martinez) Vacant

(Dove Springs, Mayor Leffingwell)

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 March 12, 2013 regular meeting minutes.
- 2. STAFF PRESENTATION ON FISCAL YEAR 2013-14 ACTION PLAN.
- 3. 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.)

4. PUBLIC HEARING

Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2013-14 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2013-14 Program.

- 5. UPDATE FROM THE HOUSING COMMITTEE.
- 6. CSBG UPDATE AND POSSIBLE ACTION ON CDC PRIVATE SECTOR **DESIGNATIONS.**
- 7. OLD BUSINESS

- a. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.
- b. Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.

8. NHCD UPDATE

- a. Update and possible action on programmatic recommendations to NHCD staff regarding boundaries of the Holly Good Neighbor Program.
- b. Reminder to use Board & Commission email addresses.

9. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- African American Cultural and Heritage Facility Presentation
- The next meeting will be Thursday, May 14, 2013.

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@austintexas.gov.