

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, March 12, 2013



**COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES**

**SPECIAL CALLED MEETING
Tuesday, March 12, 2013**

The Community Development Commission convened in a regular meeting on Tuesday, March 12, 2013 the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Reuben Montoya
Elridge Nelson
Angelica Noyola
Cassandra Taylor

Staff in Attendance:

Maria Allen, HHSD
Kathleen Saenz
Betsy Spencer
Jonathan Tomko

1. APPROVAL OF MINUTES – January 15, 2013 regular meeting minutes.

The motion to approve the January 15, 2013 regular meeting minutes was made by Commissioner Noyola, seconded by Commissioner Decierdo and approved on an 8-0-0 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.)

No speakers.

3. UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update.

4. UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.

Commissioners Nelson, Decierdo, and Rivera gave the update.

5. CSBG UPDATE.

a. Update and discussion on timeline for establishing the process and criteria for selecting responsible neighborhood organizations to select certain CDC representation.

Maria Allen, HHSD, gave the update.

b. Review and approval of amended 2012 CSBG Budget.

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Maria Allen, HHSD, gave the review. The motion to approve the amended 2012 CSBG Budget was made by Commissioner Langley, seconded by Commissioner Noyola and approved on an 8-0-0 vote.

6. NEW BUSINESS

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

This was postponed to a later date.

b. Presentation on the FY 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2013-2014 Action Plan Process.

Jonathan Tomko gave the presentation.

c. Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.

Kathleen Saenz led the discussion. The item will be brought back in April.

7. NHCD UPDATE

a. Update and possible action on expanding the boundaries of the Holly Good Neighbor Program.

Betsy Spencer discussed preliminary figures. Item to be brought back.

8. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- The next meeting will be Thursday, April 4, 2013.
- CDC 2012 Annual Report and 2013 Work Plan
- Holly Good Neighbor Program
- Colony Park Update (April/May)

The Chair adjourned the meeting at approximately 8:20 pm without objection.