



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Thursday, June 13, 2013

The Community Development Commission convened in a regular meeting on Thursday, June 13, 2013 at the Austin City Hall, 301 West Second Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:40 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Liz Mueller
Elridge Nelson
Angelica Noyola
Edward Reyes
Cassandra Taylor
Brian Walters

Staff in Attendance:

Maria Allen, HHSD
Rebecca Giello
Kathleen Saenz
Betsy Spencer
Jonathan Tomko

1. APPROVAL OF MINUTES – June 13, 2013 regular meeting minutes.

The motion to approve the June 13, 2013 regular meeting minutes was made by Commissioner Nelson, seconded by Commissioner Langley and approved on a 9-0-0 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.)

- Carol Ann Sayle, Boggy Creek Farm
- Glen Foore, Springdale Farm
- Dorsey Barger, Hausbar Farm

3. PUBLIC HEARING

a. Briefing on the Draft FY 13-14 Action Plan, and Community Needs Assessment process.

Jonathan Tomko gave the briefing.

b. Conduct a public hearing on the Draft 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.

- Charles Cloutman, Housing Repair Coalition, MOWAM
- Kathy Stark, Austin Tenants' Council

4. UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update.

5. CSBG UPDATE

Maria Allen, HHSD, gave the update.

6. OLD BUSINESS

a. Update and possible action on programmatic recommendations to NHCD staff regarding boundaries of the Holly Good Neighbor Program.

The motion to approve programmatic recommendations to NHCD regarding boundaries of the Holly Good Neighbor Program was made by Commissioner Langley, seconded by Commissioner Nelson and approved on a 10-0-0 vote.

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

The motion to approve as amended the draft CDC 2012 Annual Internal Review and 2013 Work Plan was made by Commissioner Mueller, seconded by Commissioner Langley and approved on a 10-0-0 vote.

7. NHCD UPDATE

a. Reminder to use Board & Commission email addresses.

8. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- The next meeting will be Tuesday, July 9, 2013.

ADJOURNMENT

The Chair adjourned the meeting at approximately 8:45 pm without objection.