

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Thursday, April 4, 2013



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
Thursday, April 4, 2013**

The Community Development Commission convened in a regular meeting on Thursday, April 4, 2013 at the Austin City Hall Boards and Commissions Room, 301 West Second Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:50 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Reuben Montoya
Dorcas Seals
Cassandra Taylor
Brian Walters

Staff in Attendance:

Maria Allen, HHSD
Gina Copic
Rebecca Giello
Kathleen Saenz
Jonathan Tomko

1. APPROVAL OF MINUTES – March 12, 2013 regular meeting minutes.

The motion to approve the March 12, 2012 regular meeting minutes was made by Commissioner Montoya, seconded by Commissioner Langley and approved on an 8-0-0 vote.

2. STAFF PRESENTATION ON FISCAL YEAR 2013-14 ACTION PLAN.

Rebecca Giello and Jonathan Tomko made the presentation.

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.)

- Steve Aleman
- Gavino Fernandez
- Stuart Hersh

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.

The public hearing was conducted. Please see the Draft Action Plan for the list of speakers.

5. UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update.

Speakers:

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- Stuart Hersh
- Robyn Fischer, Austin Apartment Association

6. CSBG UPDATE AND POSSIBLE ACTION ON CDC PRIVATE SECTOR DESIGNATIONS.

Item was not taken up

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.**

Taken up before item #6.

The motion to support staff recommendations regarding relocation standards and the identification of the feasibility and mechanisms for implementing these standards in zoning and demolition permit applications was made by Vice Chair Paup, seconded by Commissioner Langley and approved on an 8-0-0 vote.

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

Item was not taken up.

8. NHCD UPDATE

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

Item was not taken up.

- b. Reminder to use Board & Commission email addresses.**

Item was not taken up.

9. FUTURE AGENDA ITEMS/NEXT MEETING DATE

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

The CDC lost its quorum at approximately 8:30 p.m. and the Chair adjourned the meeting.