

Community Development Commission January 14, 2014 6:30 p.m. **Street-Jones Building** 1000 East 11th Street Austin, Texas 78702

MEETING AGENDA

Current Board Members:

Gilbert Rivera, Chair **Karen Langley** (Rosewood-Zaragosa Blackland; (CM Tovo) CM Riley) Karen Paup, Vice Chair (CM Rilev) **Cory Coles** (CM Morrison)

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

(South Austin, Mayor Pro Tem

Roberto Perez, Jr. (CM Martinez) **Reuben Montova Edward Reves** (East Austin; CM Spelman) (Dove Springs, Mayor Leffingwell)

Elizabeth "Liz" Mueller **Dorcas Seals** (Mayor Leffingwell) **Elridge Nelson** Cassondra Taylor (Mayor Pro Tem Cole) (CM Spelman) Angelica Novola **Brian Walters** (Montopolis; CM Morrison)

(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 December 10, 2013 Meeting minutes.
- 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.)
- 3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

4. NEW BUSINESS

- a. Briefing and possible action on the process to codify the remainder of the affordable housing community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing shared equity model for affordable housing units in the Rainey Subdistrict.
- b. Briefing by Project Connect on the Central Corridor and the FTA Capital **Investment Program.**
- c. Update on the City of Austin FY 2014-2019 Consolidated Plan and a demonstration on eCon Planning Suite tool.

5. NHCD UPDATE

6. FUTURE AGENDA ITEMS/NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, February 11, 2014.

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.