



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Tuesday, April 8, 2014

The Community Development Commission convened in a regular meeting on Tuesday, April 8, 2014 at the Street-Jones Building, 1000 East 11th Street, Room 400A

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
Cory Coles
Margarita Decierdo
Mitchell Harrison
Liz Mueller
Elridge Nelson
Angelica Noyola
Roberto Perez
Ed Reyes
Brian Walters

Staff in Attendance:

Rebecca Giello
Erica Leak
Jonathan Tomko
Kathleen Saenz
Zach Stern
George Zapalac, PDR
Ryan Robinson, City Demographer
Maria Allen, HHSD
Eileen Schrandt, HACA

1. APPROVAL OF MINUTES – March 31, 2014 Meeting minutes.

The motion to approve the March 31, 2014 meeting minutes was made by Commissioner Mueller, seconded by Commissioner Noyola 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.)

- Stuart Hersh
- Charles Cloutman

3. Community Services Block Grant (CSBG) UPDATE

Maria Allen, HHSD, gave the update.

4. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

Vice Chair Paup gave the update.

Chair Rivera appointed a Working Group to study transit criteria related to S.M.A.R.T Housing™ program requirements. Commissioners appointed are: Noyola, Reyes, Decierdo, and Paup.

5. **NEW BUSINESS**

- a. **Briefing and discussion on CodeNEXT.**
George Zapalac, PDR, gave the presentation.
- b. **Presentation and discussion on the demographics of the new 10-1 Council seats by the City Demographer.**
Ryan Robinson, City Demographer, gave the presentation.
- c. **Presentation and discussion on Love Your Block, Austin!**
Nevena Pilipovic-Wengler, Mayor's Office, gave the presentation.

6. **NHCD UPDATE**

- a. **Quarterly update by NHCD staff on the Colony Park Sustainability Community Initiative.**
Zach Stern gave the update.
- b. **Update on dispersal of funds for the Onion Creek Flood Recovery Efforts and update on approved buy outs for Onion Creek.**
Mapi Vigil, Watershed Protection, gave the update.

The motion to continue the meeting past 10 p.m. for 15 minutes was made by Commissioner Nelson, seconded by Commissioner Noyola and approved on a 10-0-0 vote.

- c. **Update on changes to the Rosewood Courts property and surrounding neighborhood as a result of HACA's Choice Neighborhood Planning Grant.**
Eileen Schrandt, HACA, gave the update.
- d. **Update on Austin City Council Resolutions related to affordable housing initiatives.**
Rebecca Giello gave the update.

7. **FUTURE AGENDA ITEMS/NEXT MEETING DATE**

- **Presentation on City of Austin report on the Onion Creek Flood.**
- **Presentation on needs assessment and services for veterans.**
- **Discussion on PSH required services.**
- **Colony Park update.**
- **Update on Onion Creek Flood Recovery Efforts and update on approved buy outs for Onion Creek.**
- **FY 2014-15 Budget presentation.**

Next meeting: 6:30 p.m. Tuesday, May 13, 2014.

ADJOURNMENT

The Chair adjourned the meeting at approximately 10:20 pm without objection.