

COMMUNITY DEVELOPMENT COMMISSION

January 13, 2015, 6:30 p.m. Street-Jones Building, 1000 East 11th Street, Room 400A Austin, Texas 78702

MEETING AGENDA

Current Board Members:

Gilbert Rivera, Chair Karen Langley Premal Amin (Rosewood-Zaragosa Blackland; CM Riley) (CM Tovo) (CM Martinez)

Karen Paup, Vice Chair Vacant Edward Reyes

(CM Riley) (East Austin; CM Spelman) (Dove Springs, Mayor Leffingwell)

Vacant Elizabeth "Liz" Mueller Cassondra Taylor

(St. Johns; CM Tovo)(CM Morrison)(CM Spelman)Margarita DecierdoVacantGranyon Perry(Colony Park; CM Martinez)(Mayor Pro Tem Cole)(Mayor Leffingwell)Mitchell HarrisonAngelica NoyolaAlejandro Delgado(South Austin, Mayor Pro Tem)(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 AND ROLL CALL

1. APPROVAL OF MINUTES

Discussion and possible action on the December 9, 2014 Community Development Commission Meeting. (Jim Padilla, NHCD)

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

a. Briefing from the Housing Committee, discussion, and possible action. (**Karen Paup**, CDC Vice Chair)

4. **NEW BUSINESS**

- **a.** Briefing on City Council Resolution <u>No. 20140807-102</u> regarding municipally issued identification. (<u>Adrienne Sturrup</u>, <u>Ann Eaton</u>, HHSD)
- b. Briefing and discussion on City Council Resolution <u>No. 20141016-034</u> regarding the City's goal of preserving 20,000 affordable housing units over the next 20 years. (**Mandy DeMayo**, HousingWorks, **Rebecca Giello**, NHCD)
- Select Commissioner to be the CDC Representative on the CodeNEXT Affordability Working Group. (<u>Erica Leak</u>, NHCD)



- **d.** Discussion and possible action on the 2015 CDC Meeting Schedule. The proposed schedule accommodates required public hearings on the FY 2014-2015 Action Plan. (Erica Leak, NHCD)
- 5. CSBG UPDATE: None
- 6. NHCD UPDATE
- 7. FUTURE AGENDA ITEMS & NEXT MEETING DATE

6:30 p.m. Tuesday, February 10, 2015, Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

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. For additional information, please contact <u>Jim Padilla</u>, NHCD Staff Liaison to the Community Development Commission at 512-974-3193; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact <u>Jim Padilla</u> at 512-974-3193, or at <u>jim.padilla@austintexas.gov</u>.