



COMMUNITY DEVELOPMENT COMMISSION

September 8, 2015

Street-Jones Building, Room 400A, 1000 E. 11th St., Austin, TX 78702

DRAFT MEETING MINUTES

The Community Development Commission convened in a regular meeting on Tuesday, September 8, 2015, at the Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

Neighborhood Housing and Community Development staff member Jim Padilla called the meeting to order at approximately 6:34 p.m.

Board Members in Attendance:

Lottie Dailey	Angelica Noyola
Joe Deshotel	Karen Paup
Fisayo Fadelu	Bettye Taylor
Lisa Hinely	Gilbert Rivera
Fred McGhee	Rocio Villalobos
Edward McHorse	

Staff in Attendance:

Erica Leak
Jim Padilla
Lisa Rodriguez
Maria Allen

1. 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.

No speakers.

2. APPROVAL OF MINUTES

The motion to approve the June 30th, 2015, meeting minutes was made by Commissioner Paup, seconded by Commissioner Noyola, and was approved unanimously.

3. OLD BUSINESS

No old business was presented for discussion.

4. NEW BUSINESS

A. Presentation, discussion, and possible action on the mission of the Community Development Commission, Bylaws and logistical operations.

Jim Padilla, Neighborhood Housing and Community Development, gave the presentation. A motion to approve the Bylaws with universal changes was made by Commissioner Ed McHorse, seconded by Commissioner Fadelu, and was approved unanimously.

B. Election of Officers

Commissioner Noyola nominated Commissioner Paup for Vice Chair of the Community Development Commission; Commissioner McGhee nominated Commissioner Deshotel. The vote tally was five in favor of Commissioner Paup, five in favor of Commissioner Deshotel, and one abstaining. Election of the Vice Chair position was tabled until the October meeting.



Commissioner McGhee nominated Commissioner Rivera for Chair of the Community Development Commission; Commissioner Rivera was elected Chair unanimously.

- C. Select a minimum of three Commissioners to serve on the Housing Committee.**
Commissioners Paup, McHorse, Villalobos, Dailey and Rivera volunteered to serve on the Housing Committee. Chair Rivera appointed Commissioner Paup as Chair of the Housing Committee.

- D. Briefing and discussion on mission and programs administered by the Neighborhood Housing and Community Development Office.**
Erica Leak, Neighborhood Housing and Community Development, gave the presentation.

- E. Select one Commissioner to serve on the Joint Sustainability Committee per Austin City Council Resolution 20150604-048.**
Commissioners McGhee and Noyola both volunteered to serve on the Joint Sustainability Committee, necessitating a vote. Commissioner McGhee received six votes, and Commissioner Noyola received five. The selection of a Joint Sustainability Committee representative was tabled until the October meeting.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- A. Briefing and discussion on the Community Services Block Grant regarding the role of the Community Development Commission; overview of CSBG funded programs and services provided through the Austin/Travis County Health and Human Services Department (HHSD).**

Maria Allen, Health and Human Services Department, gave the presentation.

- B. Briefing on CSBG Organizational Standards and Self-Assessment**

Maria Allen, Health and Human Services Department, gave the presentation.

6. STAFF BRIEFINGS

No briefings were presented.

7. FUTURE AGENDA ITEMS

The commissioners discussed future agenda items including an update on Rosewood Courts and a presentation on Group Homes.

ADJOURNMENT

Commissioner McHorse moved to adjourn and Commissioner Deshotel seconded. Chair Rivera adjourned the meeting at 9:22 p.m. without objection.