



## COMMUNITY DEVELOPMENT COMMISSION

October 13, 2015

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

### **DRAFT MEETING MINUTES**

The Community Development Commission convened in a regular meeting on Tuesday, October 13, 2015, at the Street-Jones Building, 1000 E. 11<sup>th</sup> St., Austin, TX 78702, Room 400A.

CDC Chair, Gilbert Rivera, called the meeting to order at approximately 6:38 p.m.

#### **Board Members in Attendance:**

Lottie Dailey  
Joe Deshotel  
Fisayo Fadelu  
Lisa Hinely  
Fred McGhee  
Edward McHorse

Karen Paup  
Bettye Taylor  
Gilbert Rivera

#### **Staff in Attendance:**

Erica Leak  
Jim Padilla  
Lisa Rodriguez  
Maria Allen  
Rebecca Giello

#### **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 September 8, 2015, meeting minutes was made by Commissioner McHorse, seconded by Commissioner McGhee, and was approved unanimously.*

#### **3. OLD BUSINESS**

- a. Election of CDC Vice Chair.

*Commissioner Deshotel moved to nominate himself as Vice Chair of the CDC; Commissioner McGhee seconded. Commissioner Deshotel was elected Vice Chair by unanimous vote.*

- b. Select one Commissioner to serve on the Joint Sustainability committee per Austin City Council Resolution 20150604-048.

*Commissioner McGhee moved to nominate himself to serve on the Joint Sustainability Committee; Commissioner **Deshotel (?)** seconded the motion. Commissioner McGhee was elected to serve on the Joint Sustainability committee by unanimous vote.*

#### **4. NEW BUSINESS**

- a. Presentation and possible action on the proposed amendments to Resolution 20070308-010 related to the Housing Bond Review Committee (David Potter, Neighborhood Housing and Community Development)  
*Withdrawn*



- b. Presentation and discussion on code enforcement of boarding houses (group homes) (Carl Smart, Director, Austin Code Department).  
*Carl Smart gave the presentation, accompanied by Paul Tomasovic, Acting Assistant Director, Austin Code Department. The Chair then recognized Mr. Andrew Bucknall, MLK Neighborhood Association, to provide comment.*
- c. Presentation and discussion on Rosewood Courts public housing site.  
*Rebecca Giello, Neighborhood Housing and Community Development, gave the presentation. Commissioner McGhee offered additional reading materials to board members during the discussion.*
- d. Discussion and possible action on the 2015 CDC Meeting Schedule.  
*Erica Leak, Neighborhood Housing and Community Development, gave the presentation.*

*Motion to cancel the regular November 10<sup>th</sup> meeting and hold a special called meeting of the CDC at 5:30pm on November 10<sup>th</sup> was made by Commissioner McHorse and seconded by Commissioner Deshotel. The motion passed by unanimous vote.*

#### **5. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

- c. Presentation and discussion on the proposed Fiscal Year 2016 CSBG Budget, Community Action Plan and Neighborhood Services Strategic Plan.  
*Maria Allen, Health and Human Services Department, gave the presentation.*
- d. Conduct a public hearing to receive comments on the proposed Fiscal Year 2016 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 5, Subchapter B, §5.210  
*Commissioner McGhee moved to open a public hearing to receive comments on the proposed Fiscal Year 2016 CSBG Budget and Action Plan. Commissioner McHorse seconded, and the motion passed unanimously. A public hearing was opened by Chair Rivera at 9pm.*

*No speakers from the public were present, so Commissioner McGhee moved to conclude the public hearing, seconded by Commissioner Deshotel. The motion passed by unanimous vote.*

- e. Approval of the proposed Fiscal Year 2016 CSBG Budget, Community Action Plan and Neighborhood Services Strategic Plan.  
*Commissioner McHorse moved to approve the Fiscal Year 2016 CSBG Budget; Commissioner Fadelu seconded, and the motion passed on an 8 – 1 vote. Commissioner Dailey voted Nay.*

#### **6. FUTURE AGENDA ITEMS**

*None*

#### **ADJOURNMENT**

*Chair Rivera adjourned the meeting at 9:07 p.m. without objection.*