



COMMUNITY DEVELOPMENT COMMISSION (CDC)
December 8, 2015, 6:30pm
Street-Jones Building, Room 400A, 1000 E. 11th Street, Austin, TX 78722

DRAFT MEETING MINUTES

The Community Development Commission convened in a regular meeting on Tuesday, December 8, 2015, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX 78722, Room 400A.

CDC Chair, Gilbert Rivera, called the meeting to order at approximately 6:30pm.

Board Members in Attendance:

Staff in Attendance:

Lottie Dailey	Karen Paup	Rebecca Giello
Joe Deshotel	Gilbert Rivera	Erica Leak
Fisayo Fadelu	Rosanne Singer (arrived at 6:52pm)	Maria Allen
Lisa Hinely	Bettye Taylor	David Potter
Fred McGhee	Rocio Villalobos	Lisa Gamache Rodriguez
Edward McHorse	Freddy Zamora (arrived at 6:46pm)	
Angelica Noyola		

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.

Chas Moore of Austin Justice Coalition (AJC) introduced himself to the board and extended an invitation to the next meeting of the AJC on January 5, 2015, at 5:00pm, at the historic Victory Grill.

2. APPROVAL OF MINUTES

The motion to approve the November 18, 2015 meeting minutes was made by Commissioner McGhee, seconded by Commissioner Taylor, and was approved by 9-0 vote with Commissioner Noyola abstaining and Commissioners Dailey and Zamora off the dais.

3. UPDATE FROM THE HOUSING COMMITTEE

Briefing from the Housing Committee and discussion regarding the Office of the City Auditor's *Prioritization of Affordable Housing Development Audit*.

Commissioner Paup briefed the Community Development Commission.



4. OLD BUSINESS

Discussion and possible action on the appointment of a commissioner to serve on the Housing Bond Review Committee (HBRC).

Commissioner Fidelu volunteered to serve on the HBRC and was approved by 13 - 0 vote with Commissioner Singer off the dais.

5. NEW BUSINESS

a. Staff Briefing on Developer Assistance Applications Scoring Criteria (David Potter, Neighborhood Housing and Community Development [NHCD]).

NHCD staff member, David Potter, gave the briefing.

b. Discussion and possible action on the Ending Veteran's Homelessness Initiative (CDC Vice Chair, Joe Deshotel).

The commissioners discussed potential ways to support and enhance the Ending Veteran's Homelessness Initiative.

c. Update on Dove Springs disaster recovery (CDC Commissioner, Freddy Zamora).

Commissioner Zamora provided an update about the status of the families impacted by the Dove Springs flooding.

6. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Community Services Block Grant update (Maria Allen, Health and Human Services Department [HHSD]).

Health and Human Services Department staff member, Maria Allen, gave the presentation, noting that there was a typo in the Community Services Block Grant Programmatic/Financial Report that should be corrected to read, "59% of the 2015 contract year budget [was] expended as of October, 2015."



7. FUTURE AGENDA ITEMS

- a. *Presentation by Austin Energy staff on the report published by Austin Energy's Low Income Consumer Advisory Task Force, and the Minority Report.*
- b. *Presentation from the Mayor's Office and the Ending Community Homelessness Coalition (ECHO) staff about the Ending Veteran's Homelessness Initiative.*
- c. *Discussion and possible action on Dove Springs flooding disaster recovery.*
- d. *Update from Ruby Roa on the status of displaced residents from Lakeview apartment.*
- e. *Presentation on housing plan best practices, including Seattle example.*
- f. *Fair Housing Presentation.*

ADJOURNMENT

Chair Rivera adjourned the meeting at 8:40pm without objection.

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