



COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

February 9, 2016, 6:30pm

Street-Jones Building

1000 E. 11th Street, Suite 400A

Austin, Texas 78702

CURRENT BOARD MEMBERS:

Gilbert Rivera, Chair

Mayoral Appointee

Edward McHorse

Mayoral Appointee

Vanessa Crawford

Colony Park

Lottie Dailey

Rosewood-Zaragosa/Blackland

Joe Deshotel, Vice Chair

Mayoral Appointee

Karen Paup

Mayoral Appointee

Freddy Zamora

Dove Springs

Bettye Taylor

St. Johns

Fisayo Fadelu

Mayoral Appointee

Vacant

Mayoral Appointee

Vacant

East Austin

Rosanne Singer

South Austin

Fred McGhee

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Angelica Noyola

Montopolis

Lisa Hinely

North Austin

Purpose: The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

AGENDA

CALL TO ORDER	6:30pm
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 regarding items not posted on the agenda.	6:30 – 6:40
2. APPROVAL OF MINUTES Discussion and possible action on the January 12, 2016, Community Development Commission meeting minutes.	6:40 – 6:45
3. UPDATE FROM THE HOUSING COMMITTEE Briefing from the Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner).	6:45 – 6:55
4. COMMUNITY SERVICES BLOCK GRANT (CSBG) Briefing and Discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department).	6:55 – 7:05

5. NEW BUSINESS <ul style="list-style-type: none"> 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 on the Ending Veteran Homelessness Initiative (Sly Majid, Chief Service Officer; ECHO staff). c. Presentation on the FY 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2016-2017 Action Plan Process. (Jim Padilla, NHCD) d. Discussion and possible action on goal setting and the CDC Work Plan for 2016. 	7:05 – 7:20 7:20 – 7:35 7:35 – 7:50 7:50 – 7:55
6. OLD BUSINESS <ul style="list-style-type: none"> a. Briefing and possible action regarding the October 2015 flood disaster recovery efforts. b. Discussion and possible action on the structure of the CDC as a governing (sovereign) or advisory body and forming a working group to further explore the structure and functioning of the board. (John Steiner, Law). 	8:05 – 8:10 8:10 – 8:25
7. FUTURE AGENDA ITEMS	8:25 – 8:30
ADJOURNMENT	8:30

NEXT MEETING DATE:

Tuesday, March 8, 2016, 6:30pm, Street-Jones Building, 1000 East 11th Street, Room 400A, Austin, Texas 78702.

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 Lisa Rodriguez, NHCD Staff Liaison to the Community Development Commission at 512-974-3170; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Lisa G. Rodriguez @ 512-974-3170, or at lisa.rodriguez@austintexas.gov.