



COMMUNITY DEVELOPMENT COMMISSION (CDC)

January 12, 2016, 6:30pm

1000 E. 11th Street, Austin, TX 78702

Street-Jones Building, Room 400A

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, January 12, 2015, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX 78702, Room 400A.

CDC Chair, Gilbert Rivera, called the meeting to order at 6:32pm.

Board Members in Attendance:

Vanessa Crawford (arrived at 6:55; departed at 7:45pm)
Lottie Dailey
Joe Deshotel
Fisayo Fadelu
Lisa Hinely
Fred McGhee
Edward McHorse
Angelica Noyola

Karen Paup
Gilbert Rivera
Rosanne Singer
Bettye Taylor
Rocio Villalobos
Freddy Zamora

City of Austin (COA) Staff in Attendance:

Rebecca Giello
Maria Allen
Lisa Gamache Rodriguez
Shannon Jones
Stephanie Hayden
Rosamaria Murillo

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 signed up to speak.

2. APPROVAL OF MINUTES

The motion to approve the December 8, 2015, meeting minutes was made by Commissioner McHorse, seconded by Commissioner Hinely and approved by 12-0 vote, with Commissioner Noyola absent and Commissioner Crawford off the dais.

3. UPDATE FROM THE HOUSING COMMITTEE

Briefing from the Housing Committee, and discussion regarding the Austin Strategic Housing Implementation Plan (ASHIP).

Commissioner Paup briefed the CDC.



4. OLD BUSINESS

- a. Update on the status of Dove Springs disaster recovery.

Commissioner Freddy Zamora gave the update.

- b. Presentation and discussion regarding the Community Services Block Grant Program (CSBG).

Commissioner Fred McGhee gave the presentation.

6. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing on the allocation of Health and Human Services Department 2016 funding in the areas of public health infrastructure, health equity and social services contracts (Shannon Jones, Director, Health and Human Services; Stephanie Hayden, Deputy Director, Health and Human Services and Dr. Rosamaria Murillo, Assistant Director, Community Services Division).

Shannon Jones gave the presentation.

- b. Briefing on the Community Services Block Grant (Maria Allen, Health and Human Services Department).

Maria Allen gave the presentation.

7. FUTURE AGENDA ITEMS

- a. *Discussion and possible action regarding a CDC recommendation on Dove Springs flooding disaster recovery.*
- b. *Discussion and possible action on a draft recommendation defining the structure of the CDC as a governing (sovereign) or advisory body, and consideration of forming a working group to further explore the structure and functioning of the board.*
- c. *Discussion and possible action regarding setting goals and priorities for the 2016 CDC Work Plan.*
- d. *Presentation by Austin Energy staff on the Low Income Consumer Advisory Task Force recommendations and Minority Report.*
- e. *Presentation regarding the Ending Veterans' Homelessness Initiative.*

ADJOURNMENT

Chair Rivera adjourned the meeting at 9:00pm without objection.