



COMMUNITY DEVELOPMENT COMMISSION (CDC)

February 9, 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, February 9, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX 78702, Room 400A.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Lottie Dailey Joe Deshotel Fisayo Fadelu Lisa Hinely Fred McGhee Edward McHorse Karen Paup Gilbert Rivera Rosanne Singer Bettye Taylor Rocio Villalobos	Vanessa Crawford Angelica Noyola Freddy Zamora	Erica Leak Maria Allen Lisa Gamache Rodriguez Matthew Rodriguez Denise Keuhn Sly Majid Alex Gale Pam Kearfott

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 January 12, 2016, meeting minutes was made by Commissioner Deshotel, seconded by Commissioner Dailey, and approved by 11-0 vote, with Commissioners Crawford, Noyola and Zamora absent.

3. UPDATE FROM THE HOUSING COMMITTEE

Briefing from the Housing Committee, discussion and possible action.

Commissioner Karen Paup briefed the CDC.



4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing on the Community Services Block Grant.

Maria Allen, Health and Human Services Department, briefed the CDC.

5. NEW BUSINESS

- a. Presentation by Austin Energy staff on the report published by Austin Energy's Low Income Consumer Advisory Task Force and the Minority Report.

Denise Keuhn, Austin Energy, presented.

- b. Presentation from the Mayor's Office and the Ending Community Homelessness Coalition (ECHO) staff on the Ending Veteran Homelessness Initiative.

Sly Majid, Mayor's Office, presented.

- c. Presentation on the FY 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2016-2017 Action Plan Process.

Jim Padilla, Neighborhood Housing and Community Development, presented.

- d. Discussion and possible action on goal setting and the CDC Work Plan for 2016.

Discussion on this item was tabled until the March 8, 2016, meeting.

6. OLD BUSINESS

- a. Briefing and possible action regarding the October 2015 flood disaster recovery efforts.

Alex Gale, Real Estate Services, and Pam Kearfott, Watershed Protection Department, presented.

- b. Discussion and possible action on the structure of the CDC as a governing (sovereign) or advisory board and forming a working group to further explore the structure and functioning of the board.

John Steiner, Law Department, presented. Commissioner McGhee moved to form a Community Services Block Grant (CSBG) Governance working group to further explore the structure of the CDC; the motion was seconded by Commissioner Deshotel and approved by 11-0 vote, with Commissioners Crawford, Noyola and Zamora absent. Commissioners Dailey, McGhee and Singer volunteered to serve on the CSBG Governance Work Group, and were approved for this service without objection by all 11 CDC members in attendance.



7. FUTURE AGENDA ITEMS

Items suggested for future agendas include:

- *Update on pending PUD and SMART housing applications.*
- *Adding mobile homes to the Tenant Relocation Plan.*
- *Homestead Preservation Districts.*
- *Austin Neighborhoods Council (ANC) East discussion and possible action related to affordable housing and neighborhood plans (especially Boggy Creek and Blackland Neighborhood Plans, and affordability requirements).*
- *Update on Lennox Oaks services delivered to displaced residents – Council member Greg Casar's office.*

(Commissioner McGhee left the dais at 9:20pm.)

ADJOURNMENT

Chair Rivera adjourned the meeting at 9:37pm without objection.