



**COMMUNITY DEVELOPMENT COMMISSION (CDC)
November 10, 2015
Fannie Mae Stewart Community Conservatory
1902 E. 22nd Street
Austin, TX 78722**

APPROVED MEETING MINUTES

The Community Development Commission convened in a special called meeting on Tuesday, November 10, 2015, at the Fannie Mae Stewart Community Conservatory - 1902 E. 22nd Street, Austin, TX 78722.

CDC Chair, Gilbert Rivera, called the meeting to order at approximately 5:45 p.m.

Board Members in Attendance:

Staff in Attendance:

Gilbert Rivera	Karen Paup	Erica Leak
Lottie Dailey	Bettye Taylor	Lisa Rodriguez
Joe Deshotel	Rocio Villalobos	Maria Allen
Fisayo Fadelu	Vanessa Crawford	Betsy Spencer
Lisa Hinely	Rosanne Singer	Rebecca Giello
Fred McGhee		David Potter
Edward McHorse		Letitia Brown
		Hilary Andersen

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.

Ruby Burton, President of Blackland Neighborhood Center's Advisory Board, spoke about her observations regarding staffing needs at Blackland Neighborhood Center.

2. APPROVAL OF MINUTES

A motion to approve the October 13, 2015, meeting minutes was made by Commissioner McHorse, seconded by Commissioner Dailey, and was approved unanimously.

3. OLD BUSINESS

Presentations and discussion on programs administered by Neighborhood Housing and Community Development (NHCD) Office.

NHCD staff members David Potter, Letitia Brown and Erica Leak presented.

4. NEW BUSINESS

a. Presentation on the 2014 Annual Internal Review, and discussion on goals, objectives, protocols and processes for 2016.

NHCD staff member, Erica Leak presented.



b. Discussion and possible action on the CDC 2016 Proposed Meeting Schedule.
Commissioner McHorse moved to approve the CDC 2016 Proposed Meeting Schedule without amendments; Commissioner Fidelu seconded, and the meeting schedule was approved without amendment by unanimous vote.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Community Services Block Grant update.

Maria Allen, Health and Human Services Department, gave the presentation.

6. FUTURE AGENDA ITEMS

- a. *Commissioner Hinely asked for a review of Developer Assistance Applications Scoring criteria.*
- b. *Commissioner McGhee asked to create a placeholder/reminder for clarification of the CDC's role and relationship with City Council.*
- c. *Briefing/presentation from Mis Cuentas nonprofit on service offerings.*
- d. *Displacement Services related to Lakeview Apartments.*
- e. *Presentation and possible action on the proposed amendments to resolution # 20070308-010 related to the Housing Bond Review Committee (David Potter, NHCD).*
- f. *Presentation by Austin Energy's Low Income Advisory Board.*

ADJOURNMENT

Chair Rivera adjourned the meeting at 8:23p.m. without objection.