



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

April 12, 2016, 6:30pm

Town Lake Center

721 Barton Springs Road

Austin, Texas 78704

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, April 12, 2016, at the Town Lake Center, 721 Barton Springs Road, Austin, TX 78704, Room 130.

The meeting was called to order at 6:30pm, with ten members present.

<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 Rocio Villalobos Freddy Zamora	Vanessa Crawford Angelica Noyola Bettye Taylor	Maria Allen Gregory Bolds Jessi Koch Erica Leak Jim Padilla Natasha Ponczek Matthew Ramirez Lisa Rodriguez Hugh Beck

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.

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.

There were no speakers.

2. APPROVAL OF MINUTES

The motion to approve the March 8, 2016, meeting minutes was made by Commissioner Villalobos, seconded by Commissioner Deshotel, and approved unanimously.

3. UPDATE FROM THE CDC HOUSING COMMITTEE

Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner).

Commissioner Paup briefed the CDC.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department).

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

- b. Briefing, Discussion and Possible Action on the Responsible Organization for the East Austin Designated Geographic Area.

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

5. NEW BUSINESS

- a. Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2016-17 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2013-14 Program.

Jim Padilla (NHCD staff), Natasha Ponczek and Gregory Bolds (both from Austin Travis County Health and Human Services Department) presented on the Fiscal Year 2016-17 Action Plan, including the Community Development Block Grant, the HOME Investment Partnership Program, the Emergency Solutions Grant and Housing Opportunities for People with AIDS (HOPWA).

Public speakers on this item:

Stuart Harry Hirsch addressed the commission regarding desired goals for the annual Fiscal Year 2016-17 Action Plan.

Juliana Gonzalez, Executive Director of Austin Tenants' Council (ATC), addressed the commission regarding how ATC utilizes funding from the Community Development Block Grant.

The public hearing was closed at 7:40pm.

- b. Election of officers.

Commissioner Deshotel nominated Chair Rivera to continue serving as Chair. Commissioner Paup nominated Vice Chair Deshotel to continue serving as Vice Chair. Chair Rivera called for a vote on the nominated officers, and Chair Rivera and Vice Chair Deshotel were elected unanimously.

6. OLD BUSINESS

- a. Discussion and possible action regarding setting goals and priorities for the 2016 CDC Work Plan.
CDC members discussed potential goals. The item will be included on the next CDC agenda for further discussion.

7. FUTURE AGENDA ITEMS

Request for information about inclusionary zoning from City Law Department.

ADJOURNMENT

Chair Rivera adjourned the meeting without objection at 8:17pm.

DRAFT

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