



Community Development Commission
APPROVED

REGULAR MEETING MINUTES
April, 13, 2010

The Community Development Commission convened in a regular meeting on Monday, April 13, 2010 at the Street-Jones Building 1000 E. 11th Street, Suite 400A Austin, Texas.

Chair John Limon called the Board Meeting to order at 6:31 p.m.

Board Members in Attendance: John Limon, Chair (left @ 8:40) Karen Paup, Vice Chair Ken Shepardson Elridge Nelson (left @ 9:15) Ruby Roa (left @ 9:15) Mario Flores Reuben Montoya Gilberto Rivera Myron Smith Susana Almanza (arrived @ 6:42) Mario Flores Myron Smith Sharlene Perkins (arrived @ 7:15) Board Members Absent: Dorcas Seals	Staff in Attendance: Margaret Shaw Betsy Spencer Fernando Hernandez Kathleen Saenz Ed Blake Rebecca Post Cathleen Rodriguez, HHSD Steve Saenz, Austin Energy
---	---

1. APPROVAL OF MINUTES

The minutes from the regular meeting of March 10, 2010 were approved with the following amendments on Commissioner Smith's motion, Commissioner Shepardson second on a 9-0-0 vote. The amendments were the correct spelling of Elizabeth Welch and Tim Spencer as member of AIM.

2. CITIZEN COMMUNICATION: GENERAL

Stuart Hersh spoke advocating affordable rental, Smart Housing fee waivers, Mary Lee Foundation.

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

No Report. Commissioners agreed to keep NCTF.

4. HOUSING COMMITTEE UPDATE

a) Discussion and possible action to appoint additional members to the Housing Committee. A Housing Committee update was given by Commissioner Paup.

5. PUBLIC HEARING

a) The Public Hearing was conducted and Commissioner Nelson moved to leave the Public Hearing open to discuss at the next CDC Regular Meeting, Commissioner Flores seconded on a 10-0-0 vote.

6. NEW BUSINESS

a. Presentation, discussion and possible action on NHCD's Economic Development Programs. Update given by Margaret Shaw Director Neighborhood Housing and Community Development. This item was taken out of Agenda order before Item 7b and after Item 5.

Presentation, discussion and possible action on Holly Good Neighbor Program. Update given by Margaret Shaw. Six citizens spoke regarding their concerns regarding the Holly Good Neighbor Program

b. **CDC request Council: designate Holly own funds Necessary to complete outstanding repairs under outstanding building permits and pay/waive any outstanding utility debts so that Holly residents can qualify for NHCD's Holly Good Neighbor Repair Program.**

**Repairs to meet the IEBC'S & IPMC adopted by City Council on 04/08/2010
1st Almanza
2nd Rivera
Vote 10-0-01**

This item was taken out of Agenda order after Item 7a.

Presentation, discussion, and possible action on the Weatherization Program administered by Austin Energy. Presentation given by Steve Saenz Environmental Program Coordinator Austin Energy.

7. STAFF BRIEFINGS

a. CSBG Activity Report. CSBG update was given by Cathleen Rodriguez Manager Health and Human Services Department. This item was taken out of Agenda order before Item 6b and after Item 3.

b. NHCD Activity Report & Update. Update and activity report given by Margaret Shaw.

8. FUTURE AGENDA ITEMS (For CDC & Housing Committee)

Holly Program

Economic Development

Open Permits

CSBG Activity Report

Monthly Report on all NHCD Programs

University Overlay

9. ADJOURN

The meeting was adjourned at 9:45 p.m. with no objection.

