



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Special Called Meeting**

**November 1, 2016, 6:30pm**

**Street-Jones Building**

**1000 E. 11<sup>th</sup> Street, Room 400A**

**Austin, Texas 78702**

**CURRENT BOARD MEMBERS:**

<b>Gilbert Rivera, Chair</b> Mayoral Appointee	<b>Edward McHorse</b> Mayoral Appointee	<b>Michael Tolliver</b> Colony Park	<b>Lottie Dailey</b> Rosewood-Zaragosa/Blackland
<b>Joe Deshotel, Vice Chair</b> Mayoral Appointee	<b>Karen Paup</b> Mayoral Appointee	<b>Freddy Zamora</b> Dove Springs	<b>Bettye Taylor</b> St. Johns
<b>Fisayo Fadelu</b> Mayoral Appointee	<b>Vacant</b> Mayoral Appointee	<b>Vacant</b> East Austin	<b>Rosanne Singer</b> South Austin
<b>Fred McGhee</b> Mayoral Appointee	<b>Rocio Villalobos</b> Mayoral Appointee	<b>Ana Villalobos</b> Montopolis	<b>Lisa Hinely</b> North Austin

**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.

**AGENDA**

<b>CALL TO ORDER</b>	<b>6:30 p.m.</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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.	<b>6:30 – 6:40</b>
<b>2. APPROVAL OF MINUTES</b> Discussion and possible action on the October 11, 2016, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>
<b>3. UPDATE FROM THE CDC HOUSING COMMITTEE</b> Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner)	<b>6:45 – 6:50</b>

<b>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b> Briefing and Discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)	<b>6:50-7:00</b>
<b>5. OLD BUSINESS</b> <ol style="list-style-type: none"> <li>a. Discussion and possible action on the 100-day challenge to end youth homelessness (Niki Paul, Austin ECHO and Susan McDowell, LifeWorks Austin)</li> <li>b. Discussion and possible action on an affordable housing, sustainability, and high performance construction (Fred McGhee, CDC Commissioner)</li> <li>c. Discussion and possible action on the CDC composition (CDC Commissioner Discussion)</li> </ol>	<b>7:00-7:15</b> <b>7:15-7:30</b> <b>7:30-7:45</b>
<b>6. NEW BUSINESS</b> <ol style="list-style-type: none"> <li>a. Update from the Housing Bond Review Committee (CDC Housing Bond Review Committee Members)</li> <li>b. Appointment of a CDC Housing Committee member</li> <li>c. Discussion and possible action on the CDC 2017 Meeting Schedule</li> </ol>	<b>7:45-8:00</b> <b>8:00-8:15</b> <b>8:15-8:30</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>8:30-8:35</b>
<b>ADJOURNMENT</b>	<b>8:35</b>

**NEXT MEETING DATE:**

Tuesday, December 13, 2016, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> Street, Room 400A, Austin, Texas 78702

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).