



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

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

CURRENT BOARD MEMBERS:

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

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

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

<p>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</p> <ul style="list-style-type: none"> a. Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department) b. Briefing, discussion, and possible action regarding revision of the CDC bylaws related to changes in City Code Section 2-1-127 (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department) c. Briefing, discussion, and possible action regarding additional recommendations related to CSBG and TDHCA’s monitoring report (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department) d. Discussion and possible action on the CDC composition (Fred McGhee, CDC Commissioner) 	<p>6:50-7:00</p> <p>7:00-7:15</p> <p>7:15-7:30</p> <p>7:30-7:45</p>
<p>5. OLD BUSINESS</p> <ul style="list-style-type: none"> a. Presentation, discussion and possible action on the updated draft Austin Strategic Housing Plan (Neighborhood Housing and Community Development staff). b. Discussion and possible action on an affordable housing, sustainability, and high performance construction (Fred McGhee, CDC Commissioner) 	<p>7:45-8:00</p> <p>8:00-8:15</p>
<p>6. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Update from the Housing Bond Review Committee (CDC Housing Bond Review Committee Members) b. Update on the Affordable Housing Nexus (Linkage Fee) Study (Neighborhood Housing and Community Development staff) c. Appointment of a CDC Housing Committee member d. Discussion and possible action on the CDC 2017 Meeting Schedule 	<p>8:15-8:25</p> <p>8:25-8:35</p> <p>8:35-8:45</p> <p>8:45-8:50</p>
<p>7. FUTURE AGENDA ITEMS</p>	<p>8:50-9:00</p>
<p>ADJOURNMENT</p>	<p>9:00</p>

NEXT MEETING DATE:

Tuesday, January 10, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th 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.