



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

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

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, December 13, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

Vice Chair Deshotel called the meeting to order at 6:30 pm, with 11 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, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Karen Paup Rosanne Singer Bettye Taylor Michael Tolliver	Gilbert Rivera, Chair Roseanne Singer Freddy Zamora	Maria Allen Erica Leak Matthew Ramirez

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 October 11, 2016, meeting minutes was made by Commissioner McGhee, seconded by Commissioner Taylor, 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, HHSD, presented.

- 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)

Maria Allen, HHSD, briefed the board. Commissioner McHorse moved to approve the proposed revisions to the CDC bylaws and changes in City Code Section 2-1-127, stated in Ordinance 20161020-012, and Commissioner [inaudible] seconded the motion. The motion failed on a 5-5-1 vote. Those voting aye were: Commissioners McHorse, Paup, Hinely, Fadelu and Rocio Villalobos. Those voting nay were: Commissioners Tolliver, McGhee, Taylor, Dailey and Ana Villalobos. Commissioner Deshotel abstained. Commissioners Rivera, Zamora and Singer were absent.

- 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)

Maria Allen briefed the commission and suggested the formation of a working group to collaborate with HHSD staff in addressing issues related to the CSBG bylaws and TDHCA reporting process. Commissioners McGhee, Dailey and Ana Villalobos volunteered to serve on the proposed CSBG Bylaws and TDHCA Report Working Group. Commissioner Dailey moved that Commissioner McGhee chair the working group and the motion was seconded by Commissioner McGhee. Vice Chair Deshotel moved that the board approve the formation of the CSBG Bylaws and TDHCA Report Working Group, with Commissioner McGhee as the working group's Chair. The motion was approved unanimously.

- d. Discussion and possible action on the CDC composition (Fred McGhee, CDC Commissioner)

The board did not consider this item since the CSBG Bylaws and TDHCA Report Working Group will be charged with addressing issues related to the CDC composition.

5. OLD BUSINESS

- a. Presentation, discussion and possible action on the updated draft Austin Strategic Housing Plan (Neighborhood Housing and Community Development staff).

Erica Leak, NHCD, presented.

- b. Discussion and possible action on an affordable housing, sustainability, and high performance construction (Fred McGhee, CDC Commissioner)

CDC Commissioner McGhee presented.

6. NEW BUSINESS

- a. Update from the Housing Bond Review Committee (CDC Housing Bond Review Committee Members)

Commissioner Fadelu updated the commission.

- b. Update on the Affordable Housing Nexus (Linkage Fee) Study (Neighborhood Housing and Community Development staff)

This item was not considered due to lack of quorum following Commissioner McHorse's departure at 9:28pm.

- c. Appointment of a CDC Housing Committee member

This item was not considered due to lack of quorum.

- d. Discussion and possible action on the CDC 2017 meeting schedule

This item was addressed prior to items 6b and 6c. Commissioner McHorse moved to adopt the 2017 meeting schedule as written, Commissioner McGhee seconded, and the 2017 meeting schedule was adopted unanimously.

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned without objection at 9:28 pm

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 4 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3170, or at matthew.ramirez@austintexas.gov.