



## COMMUNITY DEVELOPMENT COMMISSION (CDC)

### Regular Meeting

June 13, 2017, 6:30pm  
Austin Energy Town Lake Center  
721 Barton Springs Rd., Assembly Room 130  
Austin, Texas 78704

### DRAFT MEETING MINUTES

#### CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, June 13, 2017 at the Austin Energy Town Lake Center 721 Barton Springs Rd., Assembly Room 130 Austin, Texas 78704.

Chair Rivera called the meeting to order at 6:25pm with 10 members present. Commissioner Delgado arrived at 6:36pm; Commissioners R. Villalobos and Tolliver arrived at 6:40 pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Gilbert Rivera, Chair Joe Deshotel, Vice Chair Bertha Delgado Fred McGhee Karen Paup Rosanne Singer Bettye Taylor Michael Tolliver Ana Villalobos Rocio Villalobos Lottie Dailey Lisa Hinely Freddy Zamora	Fisayo Fadelu	Maria Allen Dona Sundstrom Erica Leak Matthew Ramirez Angela Sommers Brion Oaks

**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.

*No speakers signed up.*

**2. APPROVAL OF MINUTES**

Discussion and possible action on the May 9, 2017, Community Development Commission meeting minutes.

*On Commissioner McGhee's motion and Commissioner Singer's second, the May 9, 2017, minutes were approved unanimously.*

**3. PUBLIC HEARING**

- a. Briefing on the Draft FY 2017-18 Action Plan and Timeline (NHCD staff)

*Erica Leak and Angela Sommers, NHCD, presented.*

- b. Conduct a public hearing on the Draft Fiscal Year 2017-18 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 2017-18 Program.

*The following speakers addressed the CDC regarding funding in the Draft FY 17-18 Action Plan:*

*Stuart Hersh, Austin Housing Repair Coalition*

*Cindy Lee, Rebuilding Together*

*Billy Whipple, Austin Habitat for Humanity*

*Kate Moore, Austin Tenants' Council*

**4. NEW BUSINESS**

- a. Presentation on the Equity Assessment (Brion Oaks, City of Austin Equity Officer)

*David King spoke about the importance of equity within City boards and commissions.*

*Brion Oaks, City of Austin Equity Office, presented.*

- b. Discussion on memo regarding new requirements related to City Code Chapter 4-8: Registered Lobbyists

*Erica Leak, NHCD, briefed the commission.*

- c. Discussion and possible action regarding setting goals and priorities for the 2017 - 18 CDC Work Plan

*Commissioner McGhee moved to recommend that the CDC set its goals and priorities for the 2017-18 Work Plan at the July 11 meeting. This motion was seconded by Commissioner Singer and passed unanimously.*

- d. Discussion and possible action on a recommendation concerning the Montopolis School for Negro Children (Commissioner Fred McGhee)

*Commissioner McGhee briefed the commission. On Commissioner McGhee's motion, Commissioner Singer's second, the recommendation concerning the Montopolis School for Negro Children passed unanimously.*

## **5. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, and Mona Allen, St. John Community Center, Austin Public Health Department)

*Maria Allen, APH, presented.*

## **6. OLD BUSINESS**

Discussion and possible action on the recommendations from the Real Estate and Housing Work Group of the Mayor's Task Force on Institutional Racism and Systemic Inequities

*Chair Rivera briefed the commission. On Commissioner Singer's motion, Commissioner A. Villalobos' second, the recommendation regarding the recommendations from the Real Estate and Housing Work Group of the Mayor's Task Force on Institutional Racism and Systemic Inequities was passed on a vote of 10-3-0. Those voting aye were: Chair Rivera and Commissioners Delgado, McGhee, Singer, Taylor, Tolliver, A. Villalobos, R. Villalobos, Dailey and Zamora. Those voting nay were: Vice Chair Deshotel, and Commissioners Paup and Hinely.*

## **7. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

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

*Commissioner Paup briefed the Commission. No action was taken.*

- b. Briefing from the Joint Sustainability Commission (Commissioner Fred McGhee)

*Commissioner McGhee briefed the commission. No action was taken.*

## **8. FUTURE AGENDA ITEMS**

- *Historic preservation recommendations for the St. Johns and North Austin neighborhoods*
- *Updated information on the FY 17-18 Action Plan*
- *Recommendation regarding funding of the CSBG Program*
- *Briefing on the eviction process in Travis County*

## **ADJOURNMENT**

**The meeting was adjourned without objection at 9:25 pm.**

**NEXT MEETING DATE:**

Tuesday, July 11, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 78702

DRAFT

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).