



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting**

**October 10, 2017, 6:30pm**

**Street-Jones Building**

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

**Austin, Texas 78702**

**CURRENT BOARD MEMBERS:**

<b>Vacant</b> Mayoral Appointee	<b>Lisa Hinely</b> North Austin	<b>Bettye Taylor</b> St. Johns	<b>Rocio Villalobos</b> Mayoral Appointee
<b>Joe Deshotel, Vice Chair</b> Mayoral Appointee	<b>Vacant</b> Mayoral Appointee	<b>Michael Tolliver</b> Colony Park	<b>Freddy Zamora</b> Dove Springs
<b>Lottie Dailey</b> Rosewood-Zaragosa/Blackland	<b>Karen Paup</b> Mayoral Appointee	<b>Ana Villalobos</b> Montopolis	<b>Vacant</b> Mayoral Appointee
<b>Fisayo Fadelu</b> Mayoral Appointee	<b>Rosanne Singer</b> South Austin	<b>Bertha Delgado</b> East 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>6:30pm</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 August 8, 2017, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<p><b>3. NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>a. Presentation and discussion on the East Austin Historical Survey (Steve Sadowsky, Historic Preservation Officer)</li> <li>b. Briefing and discussion regarding proposed amendments to the Citizen Participation Plan (Neighborhood Housing and Community Development [NHCD] Staff)</li> <li>c. Conduct a public hearing to receive comments and take possible action on the proposed amendments to the Citizen Participation Plan, as required by the Citizen Participation Plan.</li> </ul>	<p>6:45 – 7:05</p> <p>7:05 – 7:25</p> <p>7:25 – 7:40</p>
<p><b>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b></p> <ul style="list-style-type: none"> <li>a. Briefing and Discussion on the Community Services Block Grant (CSBG) and the proposed Fiscal Year 2018 Budget and Community Action Plan (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</li> <li>b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2018 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 6, Subchapter B, §6.206. (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</li> <li>c. Possible Action to approve the CSBG proposed Fiscal Year 2018 Budget and Community Action Plan. (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</li> <li>d. Update on CDC bylaws</li> </ul>	<p>7:40 – 8:00</p> <p>8:00 – 8:10</p> <p>8:10 – 8:20</p> <p>8:20 – 8:30</p>
<p><b>5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS</b></p> <ul style="list-style-type: none"> <li>a. Election of CDC officer(s), pursuant to an officer’s resignation</li> <li>b. Selection of CDC Housing Committee member</li> <li>c. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)</li> <li>d. Briefing from the Joint Sustainability Commission (Fred McGhee, CDC Commissioner)</li> </ul>	<p>8:30 – 8:35</p> <p>8:35 – 8:40</p> <p>8:40 – 8:45</p> <p>8:45 – 8:50</p>
<p><b>6. FUTURE AGENDA ITEMS</b></p>	<p>8:50 – 8:55</p>
<p><b>ADJOURNMENT</b></p>	<p>8:55</p>

**NEXT MEETING DATE:**

Tuesday, November 14, 2017, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., 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).