



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

April 10, 2018, 6:30pm

Austin Energy Town Lake Center
721 Barton Springs Rd., Room 130
Austin, Texas 78704

CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, April 10, 2018, at Austin Energy Town Lake Center, 721 Barton Springs Rd., Room 130, Austin, Texas, 78704.

Chair Deshotel called the meeting to order at 6:40 p.m. with 9 members present. Commissioner Dailey arrived at 6:48pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Chair Rocio Villalobos, Vice Chair Lottie Dailey Lisa Hinely Karen Paup Bertha Delgado Michael Tolliver Fisayo Fadelu Ana Villalobos Freddy Zamora	Rosanne Singer Bettye Taylor (resigned)	Erica Leak Angela Sommers Lisa Rodriguez Maria Allen Natasha Ponczek Shoemake

DRAFT MINUTES

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.

Elisa Rendon Montoya, Vice President, East Town Lake Citizens Neighborhood Association, and Phil Thomas addressed the CDC.

2. APPROVAL OF MINUTES

Discussion and possible action on the March 21, 2018, Community Development Commission meeting minutes

On Commissioner Paup's motion, Commissioner Tolliver's second, the March 21, 2018 minutes were approved unanimously.

3. PUBLIC HEARING

- a. Briefing and possible action on the Fiscal Year 2018-19 Action Plan Community Needs Assessment process (Angela Sommers, NHCD)

Angela Sommers (NHCD) presented.

- b. Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2018-19 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 2013-14 Program.

The following speakers addressed the CDC: Kate Moore, on behalf of Austin Tenants Council, and Michael Montoya.

4. NEW BUSINESS

Election of CDC officers

On Commissioner R. Villalobos's motion and Commissioner Dailey's second, Commissioner Delgado was elected unanimously to serve as Vice Chair for the CDC.

On Commissioner Paup's motion and Commissioner Delgado's second, Chair Deshotel was elected unanimously to continue in his role as Chair.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and discussion on the Community Services Block Grant (CSBG) (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen (APH) presented.

6. OLD BUSINESS

Discussion and possible action on CodeNEXT

The board discussed issues related to CodeNEXT.

7. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- CDC Housing Committee

This item was tabled for a future meeting.

- CodeNEXT Working Group

Commissioner Paup briefed the CDC.

- CodeNEXT/AISD Facilities and Land Use Working Group

This item was tabled for a future meeting.

- 2018 Housing and Health Bond Program Working Group

This item was tabled for a future meeting.

8. FUTURE AGENDA ITEMS

- *Potential action on CodeNEXT action*
- *Allow extra time for CodeNEXT/AISD Working Group briefing*

ADJOURNMENT

The meeting was adjourned without objection at 8:38 p.m.

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