



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting**

**June 12, 2018, 6:30pm**  
**Austin Energy Town Lake Center**  
**721 Barton Springs Rd., Room 130**  
**Austin, Texas 78704**

**CURRENT BOARD MEMBERS:**

<b>Joe Deshotel, Chair</b> Mayoral Appointee	<b>Fisayo Fadelu</b> Mayoral Appointee	<b>Michael Tolliver</b> Colony Park	<b>Vacant</b> Mayoral Appointee
<b>Lottie Dailey</b> Rosewood-Zaragoza/Blackland	<b>Lisa Hinely</b> North Austin	<b>Freddy Zamora</b> Dove Springs	<b>Vacant</b> Mayoral Appointee
<b>Bertha Delgado, Vice Chair</b> East Austin	<b>Karen Paup</b> Mayoral Appointee	<b>Vacant</b> Montopolis	<b>Vacant</b> Mayoral Appointee
	<b>Rosanne Singer</b> South Austin	<b>Vacant</b> St. John's	<b>Vacant</b> Mayoral Appointee

**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 April 10, 2018, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<p><b>3. PUBLIC HEARING</b></p> <p>a. Briefing on the Draft FY 2018-19 Action Plan and Timeline (NHCD staff)</p> <p>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 2018-19 Program.</p>	<p><b>6:45 – 7:00</b> <b>7:00 – 7:30</b></p>
<p><b>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b></p> <p>a. Briefing and discussion on the Community Services Block Grant and Preliminary 2018 CSBG Needs Assessment Findings (CSBG) (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health and Sara Acevedo, Public Health Educator, Austin Public Health)</p> <p>b. Update and recommendations related to geographic representation of low-income areas for the CDC, based on 2018 CSBG Needs Assessment</p>	<p><b>7:30 – 7:45</b> <b>7:45 – 8:00</b></p>
<p><b>5. NEW BUSINESS</b></p> <p>a. Update on capital investment regarding Health and Human Services</p> <p>b. Discussion and possible action on McKalla development affordable housing</p>	<p><b>8:00 – 8:15</b> <b>8:15 – 8:30</b></p>
<p><b>6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS</b></p> <p>Discussion and possible action on the following committees and working groups:</p> <ul style="list-style-type: none"> <li>• CDC Housing Committee (Paup)</li> <li>• CodeNEXT Working Group (Paup, Hinely)</li> <li>• CodeNEXT/AISD Facilities and Land Use Working Group (Dailey, Delgado, Zamora)</li> <li>• 2018 Housing and Health Bond Programs Working Group (Hinely)</li> <li>• Joint Sustainability Commission (Fadelu)</li> </ul>	<p><b>8:30 – 9:00</b></p>
<p><b>7. FUTURE AGENDA ITEMS</b></p>	<p><b>9:00 – 9:05</b></p>
<p><b>ADJOURNMENT</b></p>	<p><b>9:05</b></p>

**NEXT MEETING DATE:**

Tuesday, July 10, 2018, 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).