



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

**July 10, 2018, 6:30pm
Street-Jones Building
1000 E. 11th St., Room 400A
Austin, Texas 78702**

CURRENT BOARD MEMBERS:

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

CALL TO ORDER	6:30pm
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.	6:30 – 6:40
2. APPROVAL OF MINUTES Discussion and possible action on the April 10, 2018, Community Development Commission meeting minutes	6:40 – 6:45

<p>3. PUBLIC HEARING</p> <p>a. Briefing on the Draft Fiscal Year 2018-19 Action Plan and Timeline (NHCD staff)</p> <p>b. Conduct a public hearing on the Draft 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 2018-19 Program.</p> <p>c. Discussion and possible action on the Draft Fiscal Year 2018 – 19 Action Plan</p>	<p>6:45 – 7:00</p> <p>7:00 – 7:20</p> <p>7:20 – 7:35</p>
<p>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</p> <p>a. Briefing, discussion and possible action on the Community Services Block Grant and 2018 CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</p> <p>b. Briefing, discussion and possible action on recommendations related to geographic representation of low-income areas for the CDC, based on 2018 CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</p>	<p>7:35 – 7:50</p> <p>7:50 – 8:05</p>
<p>5. NEW BUSINESS</p> <p>a. Update on bond package regarding Austin Public Health and affordable housing</p> <p>b. Briefing, discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (Alan Holt, Planning and Zoning Department)</p> <p>c. Discussion and possible action on McKalla development</p> <p>d. Approval of the CDC 2017 – 18 Annual Review Report, and setting of goals and priorities for 2018 – 19</p> <p>e. Briefing on “City Ethics Guide” and restrictions on political activity for members of boards and commissions</p>	<p>8:05 – 8:20</p> <p>8:20 – 8:35</p> <p>8:35 – 8:50</p> <p>8:50 – 9:05</p> <p>9:05 – 9:15</p>
<p>6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS</p> <p>Discussion and possible action on the following committees and working groups:</p> <ul style="list-style-type: none"> • CDC Housing Committee update and call for a volunteer to serve (Paup) • CodeNEXT Working Group (Paup, Hinely) • CodeNEXT/AISD Facilities and Land Use Working Group (Dailey, Delgado, Zamora) • 2018 Housing and Health Bond Programs Working Group (Hinely) • Joint Sustainability Commission (Fadelu) 	<p>9:15 – 9:30</p>
<p>7. FUTURE AGENDA ITEMS</p>	<p>9:30 – 9:35</p>
<p>ADJOURNMENT</p>	<p>9:35</p>

NEXT MEETING DATE:

Tuesday, August 14, 2018, 6:30pm, Street-Jones Building, 1000 E. 11th 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.