



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Special Called Meeting**

**August 13, 2018, 6:30pm**

**Rosewood-Zaragosa Neighborhood Center**

**2800 Webberville Rd.**

**Austin, Texas 78702**

**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-Zaragosa/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>Cynthia Lew</b> St. John's	<b>Vacant</b> Mayoral Appointee
	<b>Rosanne Singer</b> South Austin	<b>Vacant</b> Montopolis	<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, and July 10, 2018, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<p><b>3. NEW BUSINESS</b></p> <p>a. Briefing, discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (Planning and Zoning Department staff)</p> <p>b. Update on bond package regarding Austin Public Health and affordable housing</p> <p>c. Approval of the CDC 2017 – 18 Annual Review Report, and setting of goals and priorities for 2018 – 19</p>	<p><b>6:45 – 7:00</b></p> <p><b>7:00 – 7:15</b></p> <p><b>7:15 – 7:30</b></p>
<p><b>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b></p> <p>a. Briefing, discussion and possible action on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</p> <p>b. Briefing, discussion and possible action regarding revision of the CDC Bylaws (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</p>	<p><b>7:30 – 7:45</b></p> <p><b>7:45 – 8:15</b></p>
<p><b>5. AUSTIN PUBLIC HEALTH (APH)</b> Briefing and discussion on the proposed FY19 Budget for Austin Public Health (APH Budget Staff)</p>	<p><b>8:15 – 8:45</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 update and call for a volunteer to serve (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>8:45 – 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, September 11, 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).