



## COMMUNITY DEVELOPMENT COMMISSION (CDC)

### Regular Meeting

November 13, 2018, 6:30pm

Street-Jones Building

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

Austin, Texas 78702

#### CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair	Lisa Hinely	Rosie Truelove
Lottie Dailey	Ora Houston	Mona Allen
Bertha Delgado, Vice Chair	Freddy Zamora	Angela Sommers
Fisayo Fadelu		Jonathan Tomko
Cynthia Lew		
Fred McGhee		
Karen Paup		
Michael Tolliver		
Julia Woods		

### DRAFT MINUTES

CDC Chair Deshotel called the meeting to order at 6:50pm with nine members present; eight members are required to have a quorum.

#### 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.

*No speakers signed up to speak.*

#### 2. APPROVAL OF MINUTES

Discussion and possible action on the October 9, 2018, Community Development Commission meeting minutes

*On Commissioner McGhee's motion, Commissioner Wood's second, the October 9, 2018, meeting minutes were approved unanimously.*

### **3. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

Training and discussion regarding roles and responsibilities of the CDC (Texas Department of Housing and Community Affairs staff)

*Laura Saintey, Project Manager of Training, Texas Department of Housing and Community Affairs, gave a presentation about new standards for CDC oversight and review of federally funded programs.*

### **4. NEW BUSINESS**

Briefing on Strategic Housing Blueprint Implementation and Consolidated Planning Process (Neighborhood Housing and Community Development staff)

*Jonathan Tomko, Principal Planner, Neighborhood Housing and Community Development, briefed the CDC. Rosie Truelove, Director of Housing and Community Development, responded to questions voiced by the commissioners.*

### **5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

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

- a. CDC Housing Committee update (Paup)

*Commissioner Paup updated the board about eviction prevention programs.*

- b. CSBG Designated Geographic Area Representation Working Group update on recommendations regarding board composition (McGhee, Delgado)

*This item was tabled for a future meeting; quorum was lost at 9:35pm.*

- c. Joint Sustainability Commission update (Fadelu)

*This item was tabled for a future meeting.*

### **FUTURE AGENDA ITEMS**

*No future agenda items were discussed.*

### **ADJOURNMENT**

**Chair Deshotel adjourned the meeting without objection at 9:35pm.**

### **NEXT MEETING DATE:**

Tuesday, December 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).