

## COMMUNITY DEVELOPMENT COMMISSION (CDC) Regular Meeting

January 8, 2019, 6:30 pm Austin Energy Town Lake Center 721 Barton Springs Rd., Room 130 Austin, Texas 78704

## **CURRENT BOARD MEMBERS:**

<b>Joe Deshotel, Chair</b>	Fisayo Fadelu	<b>Michael Tolliver</b>	CM Harper-Madison
Mayoral Appointee	Private Sector	Colony Park	
<b>Lottie Dailey</b>	Lisa Hinely	Freddy Zamora	CM Garza
Rosewood-Zaragosa/Blackland	North Austin	Dove Springs	
Bertha Delgado, Vice	Karen Paup	<b>Cynthia Lew</b>	Amit Motwani
Chair	Private Sector	St. John's	CM Renteria Appointee
East Austin	<b>Julia Woods</b>	Fred McGhee	Awais Azhar
	South Austin	Montopolis	CM Casar 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	
<ol> <li>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.</li> </ol>	6:30 - 6:40
2. APPROVAL OF MINUTES Discussion and possible action on the December 11, 2018 Community Development Commission meeting minutes	6:40 - 6:45

3. NEW BUSINESS	
<ul> <li>Briefing on the FY 2019-23 Five-Year Federal Funding Plan Community Needs Assessment process (Neighborhood Housing and Community Development)</li> </ul>	6:45 – 7:00
<ul> <li>b. Conduct a public hearing on community needs in order to develop the FY 2019- 23 Five-Year Federal Funding 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</li> </ul>	7:00 – 7:15
4. COMMUNITY SERVICES BLOCK GRANT (CSBG)	
a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)	7:15 – 7:30
<ul> <li>Briefing, Discussion, and Possible Action on CSBG Designated Geographic Areas and Responsible Organizations (Angel Zambrano, Austin Public Health)</li> </ul>	7:30 - 8:00
5. OLD BUSINESS	
Briefing on Consolidated Plan and Housing Blueprint Implementation Plan (Neighborhood Housing and Community Development)	8:00 - 8:15
6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS	
<ul> <li>Discussion and possible action on the following committees and working groups:</li> <li>a. CDC Housing Committee update and possible action on Committee appointees (Paup)</li> <li>b. Joint Sustainability Commission update (Fadelu)</li> </ul>	8:15 - 8:20
7. FUTURE AGENDA ITEMS	9.20 9.20
	8:20 - 8:30
ADJOURNMENT	8:30

## NEXT MEETING DATE:

Tuesday, February 12, 2019, 6:30 pm 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.