



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting**

February 12, 2019, 6:30 pm  
 Street-Jones Building  
 1000 E. 11<sup>th</sup> Street, Room 400A  
 Austin, Texas 78702

**CURRENT BOARD MEMBERS:**

<b>Joe Deshotel, Chair</b> Mayoral Appointee	<b>Fisayo Fadelu</b> Private Sector	<b>Michael Tolliver</b> Colony Park	<b>CM Harper-Madison</b>
<b>Lottie Dailey</b> Rosewood-Zaragosa/Blackland	<b>Lisa Hinely</b> North Austin	<b>Freddy Zamora</b> Dove Springs	<b>MPT Garza</b>
<b>Bertha Delgado, Vice Chair</b> East Austin	<b>Karen Paup</b> Private Sector	<b>Cynthia Lew</b> St. John's	<b>Amit Motwani</b> CM Renteria Appointee
	<b>Julia Woods</b> South Austin	<b>Fred McGhee</b> Montopolis	<b>Awais Azhar</b> 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**

<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 January 8, 2019 Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<p><b>3. OLD BUSINESS</b></p> <p>a. 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</p>	<p><b>6:45 – 7:00</b></p>
<p><b>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b></p> <p>a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)</p>	<p><b>7:00 – 7:30</b></p>
<p><b>5. NEW BUSINESS</b></p> <p>a. Discussion and possible action regarding the CDC members serving on Housing Investment Review Committee (HIRC)</p> <p>b. Discussion and possible action concerning an update to the CDC bylaws</p> <p>c. Discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (SCWAB)</p>	<p><b>7:30 – 8:00</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> <p>a. CDC Housing Committee (Paup)</p> <p>b. Joint Sustainability Commission (Fadelu)</p> <p>c. AISD Working Group (Delgado)</p>	<p><b>8:00 – 8:15</b></p>
<p><b>7. FUTURE AGENDA ITEMS</b></p>	<p><b>8:15 – 8:30</b></p>
<p><b>ADJOURNMENT</b></p>	<p><b>8:30</b></p>

**NEXT MEETING DATE:**

Tuesday, March 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](mailto:matthew.ramirez@austintexas.gov).