

# **Commission on Immigrant Affairs**

Special Called Monthly Meeting Monday, April 29, 2019 6:30 PM City Hall, Council Chambers 1105 E. Cesar Chavez St., Austin, Texas 78702

# **Approved Special Called Meeting Minutes**

The Commission on Immigrant Affairs convened in a regular monthly meeting on Monday, April 29, 2019 at City Hall, Council Chambers, 1105 E. Cesar Chavez St., Austin, Texas 78702

### **Board Members in Attendance:**

Karen Crawford, Chair	Rennison Lalgee	Nicole Merritt
Krystal Gomez, Vice-Chair	Kate Lincoln-	Joseph Ramirez-
Adrian De La Rosa	Goldfinch	Hernandez
Montserrat Garibay		Glenn Rosales

### **Board Members not in Attendance:**

Sam Adair Walid Kobrosly

#### **Staff in Attendance:**

Connie H. Gonzales, Staff Liaison/APH

- 1. CALL TO ORDER Karen called to order at 6:36pm
- 2. CITIZEN COMMUNICATION None
- 3. REVIEW AND APPROVAL OF MINUTES: March 2019

Nicole motioned to table the minutes for next month

Adrian seconded the motion.

Approved on 7-0 vote with Glenn and Walid not present

#### 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:

A. Vote on sending representative to the Cities for Action National Convening on May 8-9, 2019

Krystal motioned Karen as the board representative Adrian seconded the motion Approved on 7-0 vote with Glenn and Walid not present

### **B.** Officers Election:

#### 1. Chair:

Montserrat motioned Karen as the Chair

Adrian seconded the motion

Approved on 7-0 vote with Glenn and Walid not present

### 2. Vice Chair:

Nicole motioned Krystal as the Vice Chair

Adrian seconded the motion

Approved on 7-0 vote with Glenn and Walid not present

# 5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

# A. Vote on Budget Proposals

# I. Immigrant Affairs Office:

Montserrat motioned to approve proposal #1

Kate seconded the motion

Approved on 7-0 vote with Glenn and Walid not present

### II. Fund Municipal ID Feasibility Study:

Krystal motioned to approve proposal #2 with amendments

Nicole seconded the motion

Approved on 7-0 vote with Glenn and Walid not present

#### III. Legal Services:

Krystal motioned to approve proposal #3 with amendments

Kate seconded the motion

Approved on 7-0 vote with Glenn and Walid not present

# IV. Citizenship Clinics

Krystal motioned to approve proposal #4 with amendments

Adrian seconded the motion

Approved on 8-0 vote with Walid not present

# V. Immigrant Heritage Festival

Joseph motioned to approve proposal #5 with amendments

Krystal seconded the motion

Approved on 8-0 vote with Walid not present

## VI. Refugee Rental Assistance

Rennison motioned to approve proposal #6 with amendments

Glenn seconded the motion

Approved on 8-0 vote with Walid not present

# **6. ANNOUNCEMENTS**:

No meeting in May

### 7. FUTURE AGENDA ITEM:

- Casa Marianella guest for July meeting
- American Gateways guest for august meeting

#### 8. Tasks list:

Karen will attend Cities for Action National Convening on May 8-9, 2019

# 9. ADJOURNMENT

Kate motioned to adjourn meeting at 7:48pm



give notice at least 2 days before the meeting date. Please contact Adrienne Sturrup at the Austin Public Health, at (512) 972-5167 or email: Adrienne.sturrup@austintexas.gov, for additional information. TTY users route through Relay Texas at 711.