



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Draft Meeting Minutes

May 14, 2019, 6:30 pm

Boards and Commissions Room

City Hall, 301 West 2nd Street

Austin, Texas 78701

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel	Fisayo Fadelu	Erica Leak
Karen Paup	Amit Motwani	Angel Zambrano
Shavone Otero	Michael Tolliver	Donna Sundstrom
Raymond Young		Matthew Ramirez
Lottie Dailey		Jonathan Tomko
Alberto Mejia		Angela Sommers
Julia Woods		
Cesar Acosta		
Tandera Louie		
Madra Mays		

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:38 pm with eight members present.

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.

There were no speakers.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 9, 2019 Community Development Commission meeting minutes

On Commissioner Otero's motion, Commissioner Paup's second, the April 9, 2019 meeting minutes were approved unanimously.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

Angel Zambrano, Austin Public Health, presented.

- b. Annual update and discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

Angel Zambrano, Austin Public Health, presented.

4. OLD BUSINESS

- a. Conduct a public hearing on the draft FY 2019-24 Five-Year Federal Funding Plan and FY 2019-20 Action 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.

Three speakers participated in the public hearing and directed comments about the five-year funding plan to the CDC:

- *Dylan Shubitz*
- *Rick Rivera*
- *Charles Cloutman*

- b. Presentation, discussion, and possible action on the draft FY 2019-24 Five-Year Federal Funding Plan and FY 2019-20 Action Plan (Neighborhood Housing and Community Development Staff)

Angela Sommers, Erica Leak, and Jonathan Tomko, NHCD, presented.

The CDC supported the draft of FY 2019-24 Five-Year Federal Funding Plan and FY 2019-20 Action Plan with the additional recommendation that the \$1.8 million to be dedicated to a homeless shelter instead be equally divided into funding for NHCD's Architectural Barrier Removal Program, Ownership Housing Development Assistance Program, and Rental Housing Development Assistance Program.

A motion to approve the recommendation was approved on Commissioner Paup's motion, Commissioner Mejia's second, on a 6-4 vote with Commissioners Mays, Dailey, Otero, and Louie voting nay.

- c. Possible action on recommendations regarding the City of Austin Fiscal Year 2019-2020 budget.

Chair Deshotel briefed the Commission. On Commissioner Paup's motion, Commissioner Young's second, the CDC approved the recommendation regarding the City of Austin Fiscal Year 2019-2020 budget unanimously.

- d. Discussion and possible action regarding the Regional Analysis of Impediments to Fair Housing. (Neighborhood Housing and Community Development Staff)

Commissioner Paup briefed the Commission.

5. NEW BUSINESS

- a. Presentation, discussion and possible action on proposed geographic affordable housing goals. (Neighborhood Housing and Community Development Staff)

Jonathan Tomko, NHCD, presented. On Commissioner Dailey's motion, Commissioner Mejia's second, The CDC supports staff's proposed geographic affordable housing goals for the Austin Strategic Housing Blueprint on an 8-1-1 vote with CM Mejia abstaining and CM Otero off the dais.

- b. Discussion and possible action on City Council Resolution 20190221-027, called *Affordability Unlocked.*

The CDC discussed the item; no action was taken.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

- a. CDC Housing Committee (Paup)
Commissioner Paup updated the commission. On Commissioner Mejia's motion, Commissioner Paup's second, the CDC approved a recommendation in support of the Draft 2019 Analysis of Impediments to Fair Housing (AI).
- b. Joint Sustainability Commission (Fadelu)
This item was not taken up.

7. FUTURE AGENDA ITEMS

- *CDC summer retreat*

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 9:50pm.

NEXT MEETING DATE:

Tuesday, June 11, 2019, 6:30pm, Austin City Hall, 301 West 2nd Street, Boards and Commissions Room, Austin, Texas 78701.

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For more information on the Community Development Commission, please contact NHCD Administrative Specialist, Lisa Rodriguez @ 512-974-3196, or at lisa.rodriquez@austintexas.gov