



**COMMUNITY DEVELOPMENT COMMISSION (CDC)
SPECIAL CALLED MEETING VIA VIDEOCONFERENCING**

August 21, 2020, 3:00pm – 4:30pm

CURRENT BOARD MEMBERS

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel (Chair)	Tandera Louie (Vice Chair)	Rebecca Giello (Neighborhood Housing and Community Development)
Cesar Acosta	Bertha Delgado	Erica Leak (Neighborhood Housing and Community Development)
Fisayo Fadelu	Alberto Mejia	Letitia Brown (Neighborhood Housing and Community Development)
Madra Mays	Amit Motwani	Julia Campbell (Neighborhood Housing and Community Development)
Shavone Otero		Kim Freeman (Neighborhood Housing and Community Development)
Karen Paup		Lisa Rodriguez (Neighborhood Housing and Community Development)
Heidi Sloan		Yvonne Meyer (Austin Public Health)
Michael Tolliver		
Julia Woods		
Raymond Young		

DRAFT MEETING MINUTES

Please visit <https://austintexas.gov/cdc> for more information about the Community Development Commission.

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.

CALL TO ORDER

Chair Deshotel called the meeting to order at 3:04pm with 9 members present. Commissioner Otero joined the dais at 3:08pm, and Commissioner Paup joined the dais at 3:25pm. Commissioner Motwani left the meeting at 3:30pm.

1. APPROVAL OF MINUTES

Discussion and possible action on the July 15, 2020 Community Development Commission meeting minutes.

On Commissioner Wood's motion, Commissioner Acosta's second, the July 15, 2020, meeting minutes were unanimously approved.

2. NEW BUSINESS

- a) Presentation on Home Repair Program (Austin Home Repair Coalition and Neighborhood Housing and Community Development [NHCD] staff).

A presentation on the Home Repair Program was provided by Letitia Brown, Neighborhood Development Program Manager; Julia Campbell, Public Information and Marketing Program Manager; and, Charles Cloutman, Vice President for Home Repair, Meals on Wheels Central Texas. Rebecca Giello, NHCD Deputy Director, and the presenters answered questions.

- b) Update on Action Plan Process (NHCD staff).

Erica Leak, Development Officer, provided an update on the Action Plan Process.

- c) Discussion on Reimagining Public Safety and Police funding.

Following discussion, the Remagining Public Safety Working Group was formed, including Chair Deshotel and Commissioners Acosta, Sloan and Woods.

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Commissioners may contact CTM for email/technology assistance: 512-974-4357

3. OLD BUSINESS

- a) Discussion and possible action on the election of Community Development Commission (CDC) officers.

This item was postponed until the next meeting.

- b) Discussion and possible action on the election of Commissioners to the CDC Housing Committee.

This item was postponed until the next meeting.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Presentation and discussion on the Community Services Block Grant (Yvonne Meyer, Program Manager I, South Austin Neighborhood Center, Austin Public Health).

Yvonne Meyer, Austin Public Health, presented.

5. FUTURE AGENDA ITEMS

- *Election of officers*
- *Briefing from Capital Metro on anti-displacement efforts and governance for Project Connect*
- *Briefing and discussion on Reimagining Public Safety*

ADJOURNMENT

Chair Deshotel adjourned the meeting at 4:27pm with no objections.

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