



## COMMUNITY DEVELOPMENT COMMISSION (CDC)

January 12, 2021 – 5:30pm - 9:30pm

### DRAFT MINUTES

#### ATTENDANCE:

<b>Members in Attendance:</b> Amit Motwani (Chair) Karen Paup (Vice Chair) Bertha Delgado Joe Deshotel Fisayo Fadelu Kendra Garrett Tandera Louie Madra Mays Alberto Mejia Shavone Otero Heidi Sloan Julia Woods Raymond Young	<b>Members Absent:</b> Michael Tolliver	<b>City of Austin Staff in Attendance:</b> Erica Leak (Housing and Planning) Jesse Gutierrez (Housing and Planning) Lisa Rodriguez (Housing and Planning) Angel Zambrano (Austin Public Health) Mandy DeMayo (Housing and Planning) Zachary Stern (Housing and Planning) Letitia Brown (Housing and Planning)
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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.

## **DRAFT MINUTES**

### **CALL TO ORDER:**

*Chair Motwani called the meeting to order at 5:35pm with 11 members present. Commissioner Sloan joined at 5:45pm; Commissioner Delgado joined at 5:48pm.*

#### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up by noon the day 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. Speakers signed up to address specific items on the agenda may also be called upon to speak at this time.

*No speakers signed up.*

#### **1. APPROVAL OF MINUTES**

Discussion and possible action on the December 4, 2020, Community Development Commission meeting minutes.

*Following a motion to approve by Commissioner Mejia, seconded by Commissioner Deshotel, the December 4, 2020, minutes were approved unanimously. Commissioner Louie abstained due to her excused absence at the December meeting.*

#### **2. 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 presented.*

- b) Briefing regarding demographics of population served by APH through CARES and CSBG (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

*Angel Zambrano presented.*

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### **3. NEW BUSINESS**

- a) Report on HPD Housing Program Production (HPD Staff – Mandy DeMayo and Erica Leak)

*Mandy DeMayo and Erica Leak presented.*

- b) Status report on Affordable Housing Online Search Tool (AHOST) (HPD Staff – Zachary Stern)

*Zachary Stern presented.*

- c) Discussion and possible action on Austin Transit Partnership (ATP) governance, including role of appointed community experts and community advisory group and election of a CDC member to the ATP Community Advisory Committee (Vice Chair Paup)

*Jackie Nirenberg (Community Engagement Manager with Cap Metro) presented.*

- d) Discussion and possible action on a recommendation regarding CDC monthly meeting evening time slots

*On Vice Chair Paup's motion, Commissioner Mejia's second, a recommendation regarding a request for CDC evening meeting times was approved unanimously.*

### **4. WORKING GROUP REPORTS**

- a) Monthly update, discussion and possible action on items brought forward by the Working Group on Economic Independence and Funding for Families in Need (Commissioners Delgado and Mejia)

*This item was tabled until a future meeting.*

- b) Monthly update, discussion and possible action on a draft recommendation from the Working Group on Reimagining Public Safety and Policing (Commissioner Deshotel)

*On Commissioner Delgado's motion, Commissioner Mejia's second, the recommendation regarding public safety and policing was approved unanimously.*

### **5. FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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