



**COMMUNITY DEVELOPMENT COMMISSION  
SPECIAL CALLED MEETING  
DRAFT MINUTES  
JANUARY 10, 2023**

**The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR MEETING on JANUARY 10, 2023, at City Hall Boards and Commissions Room 1101, 301 West 2<sup>nd</sup> Street, in Austin, Texas. Some members of the commission participated by video conference.**

**CALL TO ORDER**

**Vice Chair Paup called the meeting to order at 7:04pm with 8 members present.**

**Board Members/Commissioners in Attendance:**

Karen Paup, Vice Chair  
Cheryl Thompson  
Jose Noe Elias  
Ike Urquhart

**Board Members/Commissioners in Attendance Remotely:**

Kendra Garrett  
Julia Woods  
Maria Garcia  
Heidi Sloan

**Staff Members in Attendance**

Letitia Brown  
Ed Blake  
Ruben Aleman  
Kari Davis  
Jesse Gutierrez  
Shanisha Johnson  
Lucy Hall

## **PUBLIC COMMUNICATION: GENERAL**

**Amit Motwani addressed the CDC regarding issues of decorum at the December 15, 2022, meeting.**

## **APPROVAL OF MINUTES**

1. Approve the minutes of the Community Development Commission regular meeting on December 15, 2022.

**Approval of the minutes from the December 15, 2022, special called meeting was postponed pending the addition of the action to limit speakers' discussion time to 3 minutes each per item. The record of the vote has been added to the December 15, 2022, minutes.**

## **DISCUSSION AND ACTION ITEMS**

2. Conduct a public hearing to receive input on the draft HOME-ARP Allocation Plan (Max Horstman and Chris Duran, HPD staff)

**Chris Duran conducted the hearing.**

3. Briefing regarding upcoming CDC term expirations in February 2023 (HPD Staff)

**CDC Liaison, Ed Blake, briefed the CDC.**

## **DISCUSSION ITEMS**

**No items were taken up due to loss of quorum.**

4. Presentation on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

**Angel Zambrano gave the presentation.**

5. Briefing and discussion regarding eligibility monitoring for reduced-rent units created through the density bonus program (HPD Staff)

**James May gave the briefing.**

6. Staff briefing on the Equitable Transit-Oriented Development (ETOD) planning process (Shanisha Johnson & Lucy Hall, Housing and Planning Department)

**No briefing was given.**

7. Briefing and discussion on the HPD Displacement Prevention Navigator Pilot Program (Cara Bertron, HPD Staff)

**Cara Bertron gave the briefing.**

### **WORKING GROUP/COMMITTEE UPDATES**

8. Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Elias)

**No update was given.**

9. Update from the Housing Investment Review Committee (HIRC) (Commissioners Garrett)

**This item was postponed.**

10. Update from the South-Central Waterfront Advisory Board (SCWAB) (Vice Chair Paup)

**Vice Chair gave the update.**

### **FUTURE AGENDA ITEMS**

- **Discussion of onsite fees in lieu – March meeting**
- **Evaluate policy on quorum (?) and speaker time limit**

### **ADJOURNMENT**

**Vice Chair Paup adjourned the meeting at 8:19pm with no objections.**

**The minutes were approved with amendments at the DATE meeting on Commissioner \_\_\_'s motion, Commissioner \_\_\_'s second on a (vote count) vote.**