



**COMMUNITY DEVELOPMENT COMMISSION
SPECIAL CALLED MEETING
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 2nd 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 at the April 11, 2023, meeting on Commissioner Tolliver's motion, Commissioner Thompson' second on a (10-0-1) vote. Commissioner Brown abstained.