



**COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
DRAFT MINUTES
APRIL 11, 2023**

The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR MEETING on APRIL 11, 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 6:33pm with 11 members present.

Board Members/Commissioners in Attendance:

Karen Paup, Vice Chair
Cheryl Thompson
Michael Tolliver
Bertha Delgado
Cynthis Jaso
Jose Noe Elias
Steven Brown

Board Members/Commissioners in Attendance Remotely:

Julia Woods
Miriam Garcia
Heidi Sloan
Ike Urquhart

Staff Members in Attendance

James May
Letitia Brown
Ed Blake
Ruben Aleman
Kari Davis

PUBLIC COMMUNICATION: GENERAL

Anna Maciel signed up to speak.

APPROVAL OF MINUTES

1. Approve the December 15, 2022, January 10, 2023, and March 14, 2023, Community Development Commission meeting minutes.

The minutes from the meeting of December 15, 2022, were approved on Commissioner Thompson's motion, Commissioner Tolliver's second, on a 9-2-0 vote. Commissioners Brown and Sloan abstained.

The minutes from the meeting of January 10, 2023, were approved on Commissioner Tolliver's motion, Commissioner Thompson's second, on a 10-1-0 vote. Commissioner Brown abstained.

The minutes from the meeting of March 14, 2023, were approved on Commissioner Delgado's motion, Commissioner Tolliver's second, on a 10-1-0 vote. Commissioner Brown abstained.

DISCUSSION AND ACTION ITEMS

2. Appoint a representative and an alternate representative from the Community Development Commission to the Joint Sustainability Committee.

Item tabled to the next CDC meeting on Tuesday, May 9, 2023.

3. CDC annual Officer elections. Current officer terms will expire at the end of April with new terms beginning May 1, 2023. City Code requires that all boards/commissions elect at least a **Chair and Vice Chair**, but individual bylaws will include any other offices that may also need to be filled.

Elections to be postponed to the next CDC meeting on Tuesday, May 9, 2023, on Commissioner Delgado's motion, Commissioner Garcia's second on a 9-0-2 vote. Commissioners Woods and Sloan opposed.

BRIEFINGS

4. CSBG Monthly Reporting (Angel Zambrano)

Angel Zambrano from Austin Public Health gave the report.

5. Presentation on the Equitable Transit-Oriented Development (ETOD) planning process (Shanisha Johnson and Lucy Hall, HPD Staff)

Shanisha Johnson from the Housing and Planning Department gave the presentation.

6. Briefing on upcoming spending priorities for federal housing and community development grants as part of the Community Needs Assessment for the FY 23-24 Action Plan (Housing & Planning Dept., James May and Chris Duran and Austin Public Health, Julia Herrera, Laura LaFuente, and Neil Hackett)

James May and Chris Duran from the Housing and Planning Department along with Austin Public Health staff Julia Herrera, Laura LaFuente, and Neil Hackett gave the briefing.

PUBLIC HEARING

7. Conduct a public hearing to receive input on community needs related to housing, homelessness, and community development as part of the Community Needs Assessment for the FY 23-24 Action Plan.

Motion to close public hearing was approved on Commissioner Brown's motion, Commissioner Delgado's second, with a 10-0 vote. Commissioner Tolliver left the CDC meeting at 9:14pm.

WORKING GROUP/COMMITTEE UPDATES

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

Commissioner Elias provided update.

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

James May from Housing and Planning Department provided update. Commissioner Garrett has resigned from CDC.

FUTURE AGENDA ITEMS

ADJOURNMENT

Vice Chair Paup adjourned the meeting at 9:33pm with no objections.