



**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 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 6:33pm with 11 members present.**

**Board Members/Commissioners in Attendance:**

Karen Paup, Vice Chair  
Cheryl Thompson  
Michael Tolliver  
Bertha Delgado  
Cynthia 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 9-0-2 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 10-0-1 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 10-0-1 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.**