

# COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING DRAFT MINUTES JULY 11, 2023

The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR MEETING on JULY 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**

Chair Thompson called the meeting to order at 6:54pm with members present.

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

Cheryl Thompson Michael Tolliver Miriam Garcia Steven Brown Molly Hahn

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

Julia Woods Jo Anne Ortiz Raul Longoria

#### **Staff Members in Attendance**

Mandy DeMayo Letitia Brown Ed Blake Ruben Aleman Kari Davis

#### PUBLIC COMMUNICATION: GENERAL

Zenobia Joseph signed up to speak.

### APPROVAL OF MINUTES

1. Approve the June 13, 2023, Community Development Commission meeting minutes.

The minutes from the meeting of June 13, 2023, were approved on Commissioner Hahn's motion, Commissioner Brown's second on an (8-0) vote, with a correction of misspelling on Commissioner Jaso's first name.

#### **BRIEFINGS**

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

Angel Zambrano presented.

3. Briefing and discussion on HACA'S redevelopment progress at Chalmers West and Rosewood and share plans for redevelopment at Santa Rita from the Housing Authority City of Austin (Sylvia Blanco Housing Authority City of Austin).

Sylvia Blanco presented.

4. Briefing and presentation on Austin Light Rail and Next Seps, by Courtney Chavez and Jen Pyne of Austin Transit Partnership (ATP).

Courtney Chavez, Jen Pyne, and Lisa Store presented.

5. Attendance Sheet

This item was postponed due to lack of quorum.

6. Multi-Factor Email Log-in to City of Austin email accounts reset by July 31, 2023 (HD staff).

This item was postponed due to lack of quorum.

7. Annual Internal Review (HD Staff).

This item was postponed due to lack of quorum.

#### **FUTURE AGENDA ITEMS**

Commissioner Tolliver left the meeting at 8:52pm and quorum was lost. No future agenda items were discussed to due loss of quorum.

## **ADJOURNMENT**

Meeting was adjourned at 8:52pm when quorum was lost.