



**COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
DRAFT MINUTES
SEPTEMBER 12, 2023**

The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR MEETING on SEPTEMBER 12, 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

Chair Thompson called the meeting to order at 6:34pm with members present.

Board Members/Commissioners in Attendance:

Cheryl Thompson
Michael Tolliver
Bertha Delgado
Cynthia Jaso
Jo Anne Ortiz
Raul Longoria

Board Members/Commissioners in Attendance Remotely:

Julia Woods
Miriam Garcia
Ike Urquhart
Steven Brown
Molly Hahn

Staff Members in Attendance

James May
Letitia Brown
Ed Blake
Ruben Aleman
Kari Davis

PUBLIC COMMUNICATION: GENERAL

Zenobia Joseph signed up to speak on the Public Hearing.

APPROVAL OF MINUTES

1. Approve the July 11, 2023, Community Development Commission meeting minutes.

The minutes from the meeting of July 11, 2023, were approved on Commissioner Brown's motion, Commissioner Ortiz's second on an (11-0) vote.

BRIEFINGS

2. Attendance Sheet (HD Staff)

Housing Department staff member Edward Blake spoke.

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

Housing Department staff member Edward Blake spoke.

4. Annual Internal Review (HD Staff)

Housing Department staff member Edward Blake spoke.

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

Austin Public Health staff member Angel Zambrano spoke.

6. Briefing on the proposed 2024 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Austin Public Health staff member Angel Zambrano gave the briefing.

PUBLIC HEARINGS

7. Conduct a public hearing to receive comments on the proposed 2024 CSBG Budget and Community Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 6, Subchapter B, §6.206 (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Austin Public Health staff member Angel Zambrano gave a presentation.

DISCUSSION AND ACTION ITEMS

8. Discussion and possible action on the proposed 2024 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

On Commissioner Ortiz's motion, Commissioner Urquhart's second, the 2024 CSBG Budget and Strategic Plan/Community Action Plan was unanimously approved on a (11-0) vote. A decision was made to not modify.

FUTURE AGENDA ITEMS

- **James May (City Staff): Code Hearing for Grant Application (Note of Funding Opportunity)**
- **Commissioner Delgado: Requested presentations from ECHO, Meals on Wheels, and Project Connect.**
- **Commissioner Garcia: Requested presentations from Capital Metro and Project Connect.**

ADJOURNMENT

The meeting was adjourned at 8:36pm.