

PUBLIC MEETING NOTICE
COMMUNITY DEVELOPMENT COMMISSION
1000 E. 11th Street, 4th Floor Training Room
March 11, 2008

The Community Development Commission (CDC) participates in the development and review of federally funded programs designed to serve the poor and the community at large. A primary purpose of the commission is to secure broad community involvement in policy discussions about community needs and to make recommendations to the City Council on the allocation of CDBG and HOME funds. The CDC Members are:

Present:
Jerome Garvey
Sharlene Perkins
John Limon
Dorothy Patton
Ruby Roa

Myron Smith
Algie Williams
Elridge Nelson

Absent:
Rob Hanna
Sabino Renteria, Chair
Karen Paup, Vice Chair
Ivan Javier Naranjo

MEETING MINUTES	
I.	Community Development Commission <ul style="list-style-type: none"> Establish Quorum – Eight Members constitute a quorum of the CDC Meeting Called to Order at 6:45 PM Commissioner Garvey chair the meeting.
II.	Approve the January 8, 2008 CDC Meeting minutes <ul style="list-style-type: none"> Commissioner Nelson moved to approve, Commissioner Roa seconded, approved 8-0-0.
III.	Citizen Communications <ul style="list-style-type: none"> No speakers
IV.	Briefing on the Boards and Commissions Ordinance passed by the City Council on November 29, 2007 <ul style="list-style-type: none"> Presentation provided by City Clerk Shirley Gentry.
V.	Discussion and Approval of CDC Bylaws <ul style="list-style-type: none"> Presentation was provided by Kathleen Saenz. Commissioner Perkins made moved to adopt the Bylaws, Commissioner Nelson seconded, approved 8-0-0
VI.	Election of Interim Officers: Chair, Vice Chair (to serve till first meeting in September) <ul style="list-style-type: none"> Commissioner Roa moved to select Chairman Sabino Renteria to continue as Chair and Vice-Chairman Karen Paup to continue as Vice-Chairman, Commissioner Perkins seconded, approved 8-0-0
VII.	Chair appoints (Chair serves as ex-officio, non-voting member of all standing committees): <ul style="list-style-type: none"> Housing Committee Members Housing Committee Chair, Vice Chair Ex-officio, non-voting, staff member to Housing Committee Acting Chairman Garvey reappointed Commissioner Paup as Chair, Commissioner Garvey as Vice Chair, Commissioner Roa, Commissioner Smith and Commissioner Renteria to serve through August on the

	Housing Committee. Acting Chairman Garvey also appointed Margaret Shaw as the staff member to the Housing Committee.
VIII.	Public Comment/Staff Comment Assessing Board's Success in Complying with Mission Statement (to be included in FY 2006-07 Annual Report) <ul style="list-style-type: none"> • This item was tabled until the May CDC meeting.
IX.	Discussion and Approval of FY 2006-07 Annual Report and 2007-08 Workplan <ul style="list-style-type: none"> • This item was tabled until the May CDC meeting.
X.	Housing Committee Update <ul style="list-style-type: none"> • Updated was provided.
XI.	Discussion and Possible Approval of the Fiscal Year 2008 CSBG Budget <ul style="list-style-type: none"> • Presentation was provided by Martin Harris and the Assistant Director of Health and Human Services Vince Cabalas. • Commissioner Roa moved to approve the CSBG Budget, Commissioner Limon seconded, approved 8-0-0
XII.	GO Housing Bond Oversight Committee Update <ul style="list-style-type: none"> • Item was tabled until the May CDC meeting
XIII.	NHCD Update <ul style="list-style-type: none"> • Item was tabled until the May CDC meeting
XIV.	Adjourn <ul style="list-style-type: none"> • Meeting adjourned at approximately 9:20 p.m. • Commissioner Williams moved to adjourn meeting, Commissioner Smith seconded, approved 8-0-0

*** The Committee did not address agenda items in order**

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