



**Community Development Commission
July 13, 2010, 6:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas 78702**

AGENDA

**John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Mario Flores
Reuben Montoya**

**George Morales
Elridge Nelson
Sharlene Perkins
Gilberto Rivera
Ruby Roa**

**Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen
Vacant**

- 1) APPROVAL OF MINUTES**
 - a) May 12, 2010, May 19, 2010, and June 8, 2010 CDC Meeting minutes.
- 2) CITIZEN COMMUNICATION: GENERAL**

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)
- 3) NEIGHBORHOOD CENTER TASK FORCE UPDATE**
- 4) CSBG ACTIVITY REPORT**
 - a) Presentation, Discussion and possible action on amending ordinances and rules relating to the selection of the CDC geographic area members.
- 5) HOUSING COMMITTEE UPDATE**
- 6) NEW BUSINESS**
 - a) Discussion and possible action to select a CDC Commissioner to be a member of the East Riverside Corridor Working Group.
 - b) Presentation, discussion and possible action related to the submission by the City of Austin of an application to the U.S. Department of Housing and Urban Development (HUD) for a Brownfields Economic Development Initiative (BEDI) grant during the next competitive round in September 2010, and a Section 108 Loan.
 - c) Discussion and possible action to make recommendations to the Austin City Council on the Draft Action Plan for Fiscal Year 2010-2011, required by the U.S. Department of Housing and Urban Development; and the Community Development 2010-2011 Program as required by Texas Local Government Code Chapter 373.
- 7) STAFF BRIEFINGS**
 - a) NHCD Activity Report & Update
 - i) Possible Special Called Meeting on July 20
 - ii) Production Report Summary
 - iii) NSP production report addendum
 - iv) Officer Elections at August 10th meeting
 - v) Statewide Housing Summit
 - vi) Update on UNO Fee-In-Lieu public feedback process with PDR

8) FUTURE AGENDA ITEMS (For CDC & Housing Committee)

9) ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Rebecca Post at Neighborhood Housing and Community Development, at 974-9372, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@ci.austin.tx.us.