



**COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
APPROVE MEETING MINUTES MAY 11, 2010**

The Community Development Commission convened in a regular meeting on Monday, May 11, 2010 at the Street-Jones Building, 1000 E. 11th Street, Suite 400A, Austin, Texas.

Chair John Limon called the Board Meeting to order at 6:40 p.m.

Board Members in Attendance: John Limon, Chair Karen Paup, Vice Chair Ken Shepardson Ruby Roa Mario Flores Reuben Montoya Gilberto Rivera Susana Almanza (arrived @ 6:50 pm) Myron Smith Dorcus Seals Board Members Absent: Elridge Nelson Sharlene Perkins Stephanie Tsen	Staff in Attendance: Anthony Snipes Betsy Spencer Rebecca Giello Diana Domeracki Kathleen Saenz Rebecca Post Cathleen Rodriguez, HHSD
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1. APPROVAL OF MINUTES

The minutes from the meeting April 13, 2010 were approved with the following amendments on Commissioner ____ (not audible on recording) motion, seconded by Commissioner Roa on a 12-0-0 vote. The amendments were to add the actual language of the Holly motion that was included in the signed letter to Council dated April 27, 2010.

2. CITIZEN COMMUNICATION: GENERAL

Stuart Hersh spoke regarding University Neighborhood Overlay (UNO)
Charles Cloutman Meals on Wheels and More spoke regarding Austin Weatherization Innovations Grant.

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

Neighborhood Center Task Force update was given by Commissioner Smith.

4. CSBG ACTIVITY REPORT

- a) Discussion and possible action to appoint additional members to the Housing Committee. The CSBG update was given by Cathleen Rodriguez Manager Health and Human Services Department.

5. HOUSING COMMITTEE UPDATE. Update given by Vice Chair Karen Paup.

6. PUBLIC HEARING – CONTINUED

- a. Staff presentation on the University Neighborhood Overlay (UNO). The briefing was given by Rebecca Giello Policy and Planning Manager. 07/13/10 - Motion made by Commissioner Paup to amend minutes to include the language from the final letter sent to Council from the CDC
- b. Continued a public hearing for possible action on issues related to the University Neighborhood Overlay in-lieu fee. Vice Chair Paup moved motion to postpone until the August meeting Commissioner Shepardson seconded it on a 12-0-0 vote. Vice Chair Paup requested information on a possible schedule for a stakeholders meeting.

7. NEW BUSINESS

- a. Presentation, discussion and possible action on open permits. This item was postponed until next month.
- b. Discussion and possible action on staff reports.
- c. Presentation, discussion and possible action on the FY 2010-11 NHCD Budget. The presentation was made by Rebecca Giello regarding FY 2010-11 NHCD Budget.
- d. Discussion and possible action on GO Housing Bonds program accomplishments and media reports. Betsy Spencer Assistant Director gave an update regarding GO Bonds.

8. OLD BUSINESS

- a. Presentation, discussion, and possible action the Holly Good Neighbor Program. Anthony Snipes Chief of Staff, updated issues regarding Holly Good Neighbor Program.

9. STAFF BRIEFINGS

- a. NHCD Activity Report & Update
Update was given by Diana Domeracki Assistant Development Community Officer.
 - i) Discussed draft agenda for the CDC Worksession May 19th 11am – 2pm

10) FUTURE AGENDA items (For CDC & Housing Committee)

Elm Ridge
Restoring fees returned to the Housing Committee
Permits

11) ADJOURN

The meeting was adjourned at 9:35 p.m. with no objection.