



**Community Development Commission
August 10, 2010, 6:30 p.m.
Street-Jones Building, Room 400A
1000 East 11th Street
Austin, Texas 78702**

AGENDA

Current Board Members:

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

CALL TO ORDER

- 1) APPROVAL OF MINUTES - June 14, 2010, July 13, 2010, and July 22, 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 - Amend ordinances and rules relating to the selection of the CDC geographic area members.**
- 5) HOUSING COMMITTEE UPDATE**
- 6) BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISONS UPDATE**
- 7) NEW BUSINESS**
 - a) Presentation by NHCD on the process of de-obligating General Obligation funds.**
 - b) Approve revised bylaws as directed by City Council in action taken on July 29, 2010 concerning officer terms.**
 - c) Annual election of CDC Chair and Vice Chair to serve for the 2010-2011 term of office, September 1, 2010 through August 31, 2011.**
 - d) Amendment of the CDC bylaws to add the office and duties of Parliamentarian.**
 - e) Election of a CDC Parliamentarian.**
- 8) STAFF BRIEFINGS – NHCD Production Reports**
- 9. FUTURE AGENDA ITEMS**

ADJOURNMENT

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.