



**Community Development Commission
February 8, 2011, 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

Karen Langley

Reuben Montoya

George Morales

Elridge Nelson

Sharlene Perkins

Gilberto Rivera

Ruby Roa

Dorcas Seals

Ken Shepardson

Myron Smith

Stephanie Tsen

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

- 1) **APPROVAL OF MINUTES** – December 14, 2010 meeting minutes and January 19, 2011 special called 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) **DISCUSS AND ADOPT STANDARD BY-LAWS PER THE ORDINANCE PASSED BY CITY COUNCIL IN DECEMBER, 2010.**
- 4) **HOUSING COMMITTEE UPDATE**
- 5) **NEIGHBORHOOD CENTER TASK FORCE UPDATE.**
- 6) **BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISONS UPDATE.**
- 7) **NEW BUSINESS**
 - a) **Update on the Holly Mitigation Fund.**
 - b) **Briefing, discussion and possible action on the Downtown Austin Plan (DAP).**
 - c) **Update on the African American Cultural and Heritage Facility.**
 - d) **Report on the Community Housing Development Organization (CHDO) Comprehensive Strategy for Housing Needs Report.**
 - e) **Approve the 2011 CDC meeting schedule.**

- 8) **OLD BUSINESS**

- a) **Update on the Holly Good Neighbor Program.**
- b) **Update on construction in Colony Park.**

10) STAFF BRIEFINGS – NHCD Production Reports.

11) 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 Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, 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.