



**Community Development Commission**

**REGULAR MEETING MINUTES**

**Tuesday, February 9, 2010**

**The Community Development Commission convened in a regular meeting on Monday, February 9, 2010 at the Street-Jones Building 1000 E. 11<sup>th</sup> Street, Suite 400A Austin, Texas.**

**Chair John Limon called the Board Meeting to order at 6:35 p.m.**

<b>Board Members in Attendance:</b> <b>John Limon, Chair</b> <b>Karen Paup, Vice Chair</b> <b>Elridge Nelson</b> <b>Ruby Roa</b> <b>Mario Flores</b> <b>Reuben Montoya</b> <b>Gilberto Rivera</b> <b>Bo McCarver</b> <b>Myron Smith</b> <b>Sharlene Perkins (arrived @ 7:00)</b> <b>Dorcas Seals</b>  <b>Board Members Absent:</b> <b>Ken Shepardson</b> <b>Susana Almanza</b>	<b>Staff in Attendance:</b> <b>Margaret Shaw</b> <b>Diana Domeracki</b> <b>Anthony Snipes</b> <b>Betsy Spencer</b> <b>Rebecca Giello</b> <b>David Potter</b> <b>Kathleen Saenz</b> <b>Meng Qi</b> <b>Ed Blake</b> <b>Ed Gonzales</b> <b>Patricia Rodriguez</b> <b>Cathleen Rodriguez, HHSD</b>
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**1. APPROVAL OF MINUTES**

**The minutes from the meeting of January 12, 2010 was approved on a motion by Commissioner Rivera, seconded by Commissioner McCarver on a 9-0-1 vote.**

**2. CITIZEN COMMUNICATION: GENERAL**

**Manuel Lizcano from Holly Neighborhood spoke regarding repairs to his home and the Home Repair Program.**

**Marcos Deleon spoke regarding the Holly Neighborhood Project**

**Elisa Rendon Montoya of El Concelio & Homeowner spoke regarding NHCD's Home Repair program.**

**Paul Hernandez advocated for the Holly Neighborhood project and spoke regarding the Home Repair program**

**3. HOUSING COMMITTEE UPATE**

No update to report due to no quorum. This item was taken out of Agenda order after Item 8.

**4. NEIGHBORHOOD CENTER TASK FORCE UPDATE.**

No update to report due to no quorum.

**5. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.** No update to report. This item was taken out of Agenda order before Item 3 and after Item 2.

**6. NEW BUSINESS**

- a. Presentation, discussion and possible action on the Fiscal Year 2011 Business Plan. Presentation given by Diana Domeracki Community Development Administrator Neighborhood Housing and Community Development (NHCD).
- b. Presentation, discussion and possible action on the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2008-09. Presentation given by Patricia Rodriguez Research Analyst Senior, NHCD. This item was taken out of Agenda order after Item 7a.

**7. OLD BUSINESS**

- a. Presentation, discussion and possible action on issues related to funding for Rental Housing Development Assistance (RHDA), Acquisition and Development (A&D), and General Obligation (GO) Housing Bond Guidelines. Chairman Limon called for a Special Called CDC Meeting with voting quorum to be present tentative date February 16, 2010. This item was taken out of Agenda order before Item 6b and after Item 6a.

**8. STAFF BRIEFINGS**

- a. CSBG Update. CSBG update was given by Cathleen Rodriguez Manager Health and Human Services Department. This item was taken out of Agenda order before Item 3 and after Item 2.
- b. NHCD Update:
  - State FHA Summit PlanningNHCD update was given by Margaret Shaw Director, NHCD. Margaret introduced Betsy Spencer Assistant Director NHCD.

**9. FUTURE AGENDA ITEMS (For CDC & Housing Committee)**

Holly Program  
Economic Development  
Business Plan  
Update GO Repair Program

**10. ADJOURN**

The meeting was adjourned at 10:00 p.m. with no objection.