## COMMUNITY DEVELOPMENT COMMISSION MEETING MINUTES



#### COMMUNITY DEVELOPMENT COMMISSION APPROVED MINUTES

**REGULAR MEETING Tuesday, March 29, 2011** 

The Community Development Commission convened in a regular meeting on Tuesday, March 29, 2011 at City Hall in the Boards and Commissions Room 301 W. 2<sup>nd</sup> Street, Austin, Texas.

Chairman Limon called the Board Meeting to order at 6:30 p.m.

#### **Board Members in Attendance:**

John Limon, Chair Karen Paup, Vice Chair Susanna Almanza Karen Langley George Morales Gilbert Rivera Ruby Roa Ken Shepardson Myron Smith Stephanie Tsen

#### **Staff in Attendance:**

Patricia Bourenane Ateja Dukes Rebecca Giello Kelly Nichols Kathleen Saenz Betsy Spencer

#### 1. CITIZEN COMMUNICATION: GENERAL

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a threeminute allotment to address their concerns.)

• No speakers.

### **PUBLIC HEARING**

- 2. Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2011-12 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2011-12 Program.
  - Stuart Hersh, self Housing
  - Kathy Stark, ATC Housing
  - Timothy D. Moore, Family Eldercare, public hearing

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- Jim Nathan, Family Eldercare
- Joyce Puhlman, Family Eldercare CDBG services
- Shantell Gauthier, Family Eldercare, CDBG
- Charles Cloutman, Meals on Wheels and More, GO Repair

## 3) FUTURE AGENDA ITEMS

- Possible formation of a Housing Trust Fund Working Group
- Discussion of the status of CDBG allocations possible impact of funding cuts
- Possible presentation of the University Neighborhood Overlay Economic Analysis
- Status of RHDA rental housing developments

## ADJOURNMENT

The Chair adjourned the meeting at 7:15 pm without objections.