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. $2^{\text {nd }}$ 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


## MEETING MINUTES

- 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.

