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. 2nd 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.