



**COMMUNITY DEVELOPMENT COMMISSION  
APPROVED MINUTES**

**SPECIAL CALLED MEETING  
MONDAY, JUNE 14, 2010**

**The Community Development Commission convened in a regular meeting on Monday, June 14, 2010 in the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.**

**Chair Limon called the Board Meeting to order at 6:34 p.m.**

**Board Members in Attendance:**

John Limon, Chair  
Karen Paup, Vice Chair  
Mario Flores  
Reuben Montoya  
Elridge Nelson  
Gilberto Rivera  
Ruby Roa  
Dorcas Seals  
Myron Smith  
Stephanie Tsen

**Staff in Attendance:**

Letitia Brown  
Gina Copic  
Diana Domeracki  
Rebecca Giello  
Rebecca Post  
David Potter  
Patricia Rodriguez  
Kathleen Saenz  
Anthony Snipes  
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 three-minute allotment to address their concerns.)

- o Daniel Llanes, Govalle-Johnston Terrace Neighborhood Planning Team - Regarding three letters he passed out, 1) support for housing component in the Levander Loop project, 2) support for Govalle-Johnston Terrace 11-acre housing project, and 3) support for the Southwest Key social enterprise initiative.

- Thomas Spencer, Austin Area Interreligious Ministries – Regarding support for the Hand on Housing Program and continued funding for housing repair.

**2. PUBLIC HEARINGS**

Conduct a public hearing to receive citizen input on the Draft Action Plan for Fiscal Year 2010-2011, required by the U.S. Department of Housing and Urban Development; and the Community Development 2010-2011 Program as required by Texas Local Government Code Chapter 373.

**The public hearing was closed on Board Member Paup’s motion, Board Member Nelson’s second on a 10-0-0 vote.**

**3. NEW BUSINESS**

Discussion and possible action on the current status for funding of applications through the Acquisition & Development Program, the Rental Housing Development Assistance Program, and other funds administered through NHCD.

**Chairman Limon recused himself due to a conflict of interest.**

**The motion to forward the resolution drafted by Commissioner Flores to Council for their consideration, with the following amendments:**

- **Delete the eight “Whereas” paragraph.**
- **On the fourteenth paragraph add an apostrophe to “CDC” to read “CDC’s.”**
- **Change the “NOW THEREFORE BE IT RESOLVED,” paragraph to read, “the CDC recommends rescinding the “pause”/moratorium and encourages the City Council to direct staff to resume processing applications,” failed on Commissioner Flores’s motion, Commissioner Paup’s second on a vote of 6-3-0.**

**The motion to accept the resolution with the amendments and add to resume processing applications that have been received as of March 25, 2010, with the balance of funds remaining for Fiscal Year 2009-10 was approved on Commissioner Smith’s motion, Commissioner Seals’s second on a vote of 9-0-0.**

**There was a friendly amendment by Commissioner Tsen to accept applications received through June 14, 2010. This was not accepted by the second of the motion.**

**There was a substitute motion from Commissioner Tsen, second by Commissioner Flores to accept applications received through June 14, 2010. The substitute motion failed on a vote of 7-1-1.**

**4. ADJOURNMENT**

**Chair Limon adjourned the meeting at 9:25 p.m. without objection.**