



**COMMUNITY DEVELOPMENT COMMISSION  
APPROVED MINUTES**

**REGULAR MEETING  
Tuesday, August 10, 2010**

**The Community Development Commission convened in a regular meeting on Tuesday, August 10, 2010 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, room 400A, in Austin, Texas.**

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

**Board Members in Attendance:**

John Limon, Chair  
Karen Paup, Vice Chair  
Susana Almanza  
Mario Flores  
Reuben Montoya  
Elridge Nelson  
Sharlene Perkins  
Gilberto Rivera  
Ruby Roa  
Ken Shepardson  
Myron Smith

**Staff in Attendance:**

Rebecca Giello  
David Potter  
Cathleen Rodriguez, HHSD  
Kathleen Saenz  
Anthony Snipes  
Betsy Spencer  
Deborah Thomas, Law Department

**1. APPROVAL OF MINUTES**

The minutes from the meetings of June 14, 2010, July 13, 2010, and July 22, 2010 were approved on Commissioner Shepardson's motion, Commissioner Roa's second on a 10-0-0 vote.

**2. CITIZEN COMMUNICATION: GENERAL**

- Stuart Hersh – regarding an end-of-year CDC “report card.”

**3. NEIGHBORHOOD CENTER TASK FORCE UPDATE**

Update given by Commissioner Smith.

**4. CSBG ACTIVITY REPORT**

Report given by Cathleen Rodriguez, HHSD.

**5. HOUSING COMMITTEE UPDATE**

Update given by Vice Chair Paup.

**6. BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISON'S UPDATE.**

Update given by Commissioners Flores and Rivera.

**7. NEW BUSINESS**

**a. Presentation by NHCD on the process of de-obligating General Obligation funds.**

Presentation given by Betsy Spencer, Acting Director, NHCD, and Deborah Thomas, Attorney, Law Department.

**b. Approve revised Bylaws as directed by the City Council in action taken on July 29, 2010 concerning officer terms.**

The motion to approve the revised Bylaws as directed by the City Council in action taken on July 29, 2010 concerning officer terms was approved on Vice Chair Paup's motion, Commissioner Almanza's second on an 11-0-0 vote.

**c. Annual election of CDC Chair and Vice Chair to serve for the 2010-2011 term of office, September 1, 2010 through August 31, 2011.**

Commissioner Roa moved to re-elect Chair Limon and Vice Chair Paup, seconded by Commissioner Nelson.

The motion to close the nominations was approved on Commissioner Nelson's motion, Commissioner Smith's second on a vote of 11-0-0.

Chair Limon was re-elected on a vote of 10-0-1.

Vice Chair Paup was re-elected on a vote of 10-0-1.

**d. Amendment of the CDC Bylaws to add the office and duties of Parliamentarian.**

The motion to not amend the CDC Bylaws to add the office and duties of Parliamentarian was approved on Commissioner Rivera's motion, seconded by Commissioner Roa on an 8-2-0 vote (Commissioner Nelson present, not voting).

**e. Election of a CDC Parliamentarian.**

Item was not taken up.

**8. STAFF BRIEFINGS** – Briefing was postponed to the September 14 meeting.

**9. FUTURE AGENDA ITEMS**

- Requested an item on S.M.A.R.T.<sup>TM</sup> Housing trends be taken up by the Housing Committee (Commissioners Roa, Almanza)
- Requested an item on demographic reporting be taken up by the Housing Committee (Commissioners Roa, Almanza)

**ADJOURNMENT** – The Chair adjourned the meeting at 9:00 p.m. without objection.