

**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MEETING MINUTES**

Tuesday, September 14, 2010



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**REGULAR MEETING
Tuesday, September 14, 2010**

The Community Development Commission convened in a regular meeting on Tuesday, September 14, 2010 at the Street-Jones Building, 1000 E. 11th Street, Austin, Texas.

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

Board Members in Attendance:

John Limon, Chair
Susana Almanza
Mario Flores
Reuben Montoya
George Morales
Elridge Nelson
Sharlene Perkins
Gilberto Rivera
Ruby Roa
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Letitia Brown
Rebecca Giello
David Potter
Kathleen Saenz
Anthony Snipes
Betsy Spencer

1. APPROVAL OF MINUTES

The minutes from the meetings of August 10, 2010 were approved on Commissioner Almanza's motion, Commissioner Shepardson's second, on a 10-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Stuart Hersh – Demographics and S.M.A.R.T. Housing™, also agenda item 6.
- Spencer Duran – Agenda item 6.
- Isabelle Headrick – CHDO Roundtable's comprehensive report.

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

Update given by Commissioner Smith.

- 4. BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISON'S UPDATE – Recommendations to Economic Growth and Redevelopment Services (EGRSO) regarding the BEDI grant.**
Update given by Commissioners Flores and Rivera.
- 5. HOUSING COMMITTEE UPDATE**
Committee did not meet.
- 6. NEW BUSINESS – Recommendations on Rental Housing Development Assistance (RHDA) Guidelines Revisions.**
Speakers: Spencer Duran; Stuart Hersh
Presentation given by Betsy Spencer, Acting Director, NHCD
- 7. STAFF BRIEFINGS**
The presentation was made by Betsy Spencer, Acting Director, NHCD and Rebecca Giello, Acting Assistant Director, NHCD.
- 8. FUTURE AGENDA ITEMS**
 - Detailed written report on the stimulus money.
 - Demographics and S.M.A.R.T. Housing™ items on next month's agenda.
 - Update on the Holly Mitigation funds.
 - Update on the Lead Program.
- 9. ADJOURN**
Chair Limon adjourned the meeting at 8:15 p.m. without objection.