



Community Development Commission
March 12, 2013, 6:30 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
Austin, Texas 78702

AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragoza Blackland;
CM Riley)
Karen Paup, Vice Chair
(CM Riley)
Cory Coles
(St. Johns; CM Tovo)
Margarita Decierdo
(Colony Park; CM Martinez)
Karen Langley
(CM Tovo)

Sandra McMillan
(South Austin; Mayor Pro Tem
Cole)
Reuben Montoya
(East Austin; CM Spelman)
Elizabeth “Liz” Mueller
(CM Morrison)
Elridge Nelson
(Mayor Pro Tem Cole)
Angelica Noyola
(Montopolis; CM Morrison)

Dorcas Seals
(M Leffingwell)
Cassandra Taylor
(CM Spelman)
Vacant
(Dove Springs; Mayor Leffingwell)
Vacant
(CM Martinez)
Vacant
(Mayor Leffingwell)

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

- 1. APPROVAL OF MINUTES – January 15, 2013 regular meeting minutes.**
- 2. 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.)
- 3. UPDATE FROM THE HOUSING COMMITTEE.**
- 4. UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP**
- 5. CSBG UPDATE.**
 - a. Update and discussion on timeline for establishing the process and criteria for selecting responsible neighborhood organizations to select certain CDC representation.**
 - b. Review and approval of amended 2012 CSBG Budget.**
- 6. NEW BUSINESS**
 - a. Update on the African American Cultural and Heritage Facility.**

- b. **Presentation on the FY 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2013-2014 Action Plan Process.**
- c. **Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.**

7. NHCD UPDATE

- a. **Update and possible action on expanding the boundaries of the Holly Good Neighbor Program.**

8. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- **The next meeting will be Thursday, April 4, 2013.**

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@austintexas.gov.