



COMMUNITY DEVELOPMENT COMMISSION  
**DRAFT** MINUTES

SPECIAL CALLED MEETING  
Tuesday, March 12, 2013

The Community Development Commission convened in a regular meeting on Tuesday, March 12, 2013 the Street-Jones Building, 1000 East 11<sup>th</sup> Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:45 p.m.

**Board Members in Attendance:**

Gilbert Rivera, Chair  
Karen Paup, Vice Chair  
Margarita Decierdo  
Karen Langley  
Reuben Montoya  
Elridge Nelson  
Angelica Noyola  
Cassandra Taylor

**Staff in Attendance:**

Maria Allen, HHSD  
Kathleen Saenz  
Betsy Spencer  
Jonathan Tomko

1. **APPROVAL OF MINUTES – January 15, 2013 regular meeting minutes.**  
The motion to approve the January 15, 2013 regular meeting minutes was made by Commissioner Noyola, seconded by Commissioner Decierdo and approved on an 8-0-0 vote.
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.)  
No speakers.
3. **UPDATE FROM THE HOUSING COMMITTEE.**  
Vice Chair Paup gave the update.
4. **UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**  
Commissioners Nelson, Decierdo, and Rivera gave the update.
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.**  
Maria Allen, HHSD, gave the update.
  - b. **Review and approval of amended 2012 CSBG Budget.**

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Maria Allen, HHSD, gave the review. The motion to approve the amended 2012 CSBG Budget was made by Commissioner Langley, seconded by Commissioner Noyola and approved on an 8-0-0 vote.

**6. NEW BUSINESS**

- a. Update on the African American Cultural and Heritage Facility.**  
This was postponed to a later date.
- b. Presentation on the FY 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2013-2014 Action Plan Process.**  
Jonathan Tomko gave the presentation.
- c. Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.**  
Kathleen Saenz led the discussion. The item will be brought back in April.

**7. NHCD UPDATE**

- a. Update and possible action on expanding the boundaries of the Holly Good Neighbor Program.**  
Betsy Spencer discussed preliminary figures. Item to be brought back.

**8. FUTURE AGENDA ITEMS/NEXT MEETING DATE**

- **The next meeting will be Thursday, April 4, 2013.**
- **CDC 2012 Annual Report and 2013 Work Plan**
- **Holly Good Neighbor Program**
- **Colony Park Update (April/May)**

**The Chair adjourned the meeting at approximately 8:20 pm without objection.**