



**Community Development Commission
June 13, 2013, 6:30 p.m.
City Hall Boards and Commissions Room
301 West Second Street
Austin, Texas 78701**

AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragosa 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)

Edward Reyes
(Dove Springs, Mayor Leffingwell)
Dorcas Seals
(M Leffingwell)
Cassandra Taylor
(CM Spelman)
Brian Walters
(Mayor Leffingwell)
Vacant
(CM Martinez)

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 – May 14, 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. PUBLIC HEARING**
 - a. Briefing on the Draft FY 13-14 Action Plan, and Community Needs Assessment process.**
 - b. Conduct a public hearing on the Draft Fiscal Year 2013-14 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2013-14 Program.**
- 4. UPDATE FROM THE HOUSING COMMITTEE.**
- 5. CSBG UPDATE**
- 6. OLD BUSINESS**

- a. Update and possible action on programmatic recommendations to NHCD staff regarding boundaries of the Holly Good Neighbor Program.
- b. Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.

7. **NHCD UPDATE**

- a. Reminder to use Board & Commission email addresses.

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

- The next meeting will be Tuesday, July 9, 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.