

Community Development Commission July 9, 2013, 6:30 p.m. Street-Jones Building 1000 East 11th Street Austin, Texas 78702

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)

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)
Cassondra Taylor
(CM Spelman)
Brian Walters
(Mayor Leffingwell)
Vacant
(CM Martinez)
Vacant
(South Austin; Mayor Pro Tem
Cole)

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 June 13, 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 AND POSSIBLE ACTION.

4. <u>NEW BUSINESS</u>

- a. Presentation, discussion and possible action on the FY 2013-14 NHCD budget.
- b. Discussion and action on recommendations to the Austin City Council on the Draft Fiscal Year 2013-14 Action Plan, 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.
- c. Discussion and possible action on Council Resolution 20130523-069 directing the City Manager to collect data on multi-family units participating in Austin Energy's Multi-Family Energy Efficiency Program.
- d. Briefing on the African American Cultural and Heritage Facility.

5. OLD BUSINESS

- a. Presentation, discussion and possible action on the Urban Farm Ordinance.
- 6. NHCD UPDATE

7. FUTURE AGENDA ITEMS/NEXT MEETING DATE

• The next meeting will be Tuesday, August 13, 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 <u>Kathleen Saenz</u> at <u>Neighborhood Housing and Community Development</u>, at <u>974-3193</u>, 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.