

COMMUNITY DEVELOPMENT COMMISSION APPROVED MINUTES

REGULAR CALLED MEETING Tuesday, November 12, 2013

The Community Development Commission convened in a regular meeting on Tuesday, November 12, 2013 at the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:40 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair Karen Paup, Vice Chair Margarita Decierdo Mitchell Harrison Karen Langley Rueben Montoya Elridge Nelson Angelica Noyola Edward Reyes

Cassondra Taylor

Staff in Attendance:

Rebecca Giello Kelly Nichols Kathleen Saenz

1. APPROVAL OF MINUTES - October 8, 2013 Meeting minutes.

The motion to approve the October 8, 2013 regular meeting minutes was made by Commissioner Nelson, seconded by Commissioner Noyola and approved on a 8-0-1 vote (Vice Chair Paup abstaining).

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.)

- Stuart Hersh, self
- Isabelle Headrick, AHA
- Stephanie Thomas, ADAPT and AHA
- Marcos Noyola, affordable housing

3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

Vice Chair Paup gave the update.

The motion to request staff to meet with Code Enforcement and look for possibilities to work together on rental and code enforcement and appoint Commissioner Taylor as CDC point on any group was made by Vice Chair Paup, seconded by Commissioner Noyola and approved on a 10-0-0 vote.

4. NEW BUSINESS

a. Update, discussion and possible action on Onion Creek Flood Recovery Efforts.

Tuesday, November 12, 2013

COMMUNITY DEVELOPMENT COMMISSION MEETING MINUTES

Speaker: Joanne Ryes

The discussion was led Rebecca Giello and Commissioner Ed Reyes. Item will return in December.

b. Discussion and possible action on the CDC 2014 Meetings Schedule.

The motion to approve the CDC 2014 meeting schedule was made by Commissioner Noyola, seconded by Commissioner Taylor and approved on a 10-0-0 vote.

5. NHCD UPDATE

a. Update on NHCD/City of Austin budget and 2013 Affordable Housing Bonds. Rebecca Giello gave the update.

b. Update on Holly production.

Item postponed to December.

6. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- CSBG update
- Holly production update
- Onion Creek flood recovery
- HB 3350 update

Next meeting: 6:30 p.m. Tuesday, January 13, 2014.

ADJOURMENT

The Chair adjourned the meeting at approximately 8:15 pm without objection.