



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Tuesday, July 8, 2014

The Community Development Commission convened in a regular meeting on Tuesday, July 8, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the Board Meeting to order at approximately 6:37 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Mitchell Harrison
Karen Langley
Eldridge Nelson
Edward Reyes
Cassandra Taylor
Brian Walters

Staff in Attendance:

Rebecca Giello
Erica Leak
Jonathan Tomko
Jessi Koch
Greg Dutton
Javier Delgado
Cassie Campbell
Ben Ellinor

1. APPROVAL OF MINUTES – May 13, 2014 and June 25, 2014 meeting minutes

- The motion to approve the May 13, 2014 meeting minutes was made by Commissioner Nelson, seconded by Commissioner Langley, and approved on a 9-0-0 vote.
- The motion to approve the June 25, 2014 meeting minutes was made by Commissioner Taylor, seconded by Commissioner Walters, and approved on a 9-0-0 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.)

Stuart Hersh spoke to the board.

3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION

Vice Chair Paup gave the update.

4. NHCD UPDATE

Response from the Office of the City Clerk regarding Board and Commission quorum

Rebecca Giello and Erica Leak, NHCD, gave the update.

5. NEW BUSINESS

a. Presentation, discussion, and possible action on “Taking Action: Preservation of Affordable Housing in the City of Austin”

Mandy DeMayo, HousingWorks, gave the presentation.

b. Discussion and possible action on the FY 2014-2019 Draft Consolidated Plan and FY 2014-2015 Draft Action Plan

Rebecca Giello, Jonathan Tomko, and Erica Leak, NHCD, gave the presentation.

The resolution to amend the Consolidated Plan regarding carrying out CodeNext to affirmatively further fair housing was made by Commissioner Langley, seconded by Commissioner Reyes, and approved on a 9-0-0 vote.

The motion to adopt the Consolidated Plan with amendments failed on Commissioner Nelson's motion, Commissioner Taylor's second on a 4-4-1 vote. Those members voting aye were: Commissioners Harrison, Nelson, Taylor, and Walters. Those members voting nay were: Chair Rivera and Commissioners Langley, Decierdo, and Reyes. Commissioner Paup abstained.

The motion to reconsider the vote on the Consolidated Plan failed on Commissioner Langley's motion, Chair Rivera's second on a 6-3-0 vote. Those members voting aye were: Vice Chair Paup and Commissioners Harrison, Langley, Nelson, Taylor, and Walters. Those members voting nay were: Chair Rivera and Commissioners Decierdo and Reyes.

RECESSED at 9:20

RESUMED at 9:32

The motion to discuss reconsidering the vote to approve the Consolidated Plan was made by Commissioner Langley, seconded by Commissioner Harrison, and was approved on a 8-1-0 vote. Those members voting aye were Chair Rivera, Vice Chair Paup, Commissioners Harrison, Langley, Nelson, Reyes, Taylor and Walters. The member voting nay was Commissioner Decierdo.

The motion to approve the Consolidated Plan with specific amendments to include CodeNext concerns was made by Commissioner Langley, seconded by Commissioner Nelson, and approved on a 8-0-1 vote. Those voting aye were Chair Rivera, Vice Chair Paup, Commissioners Harrison, Langley, Nelson, Reyes, Taylor, and Walters. Commissioner Decierdo abstained.

c. Briefing, discussion, and possible action about the Austin City Council Resolution 20140327-040 regarding Micro Unit housing

Greg Dutton and Jessi Koch gave the update.

The motion to approve the resolution regarding micro units failed on Vice Chair Paup's motion, Commissioner Decierdo's second on a 6-2-1 vote. Those members voting aye were Chair Rivera, Vice Chair Paup, and Commissioners Harrison, Langley, Nelson, and Walters. Those members voting nay were Commissioners Decierdo and Reyes. Commissioner Taylor abstained.

d. Presentation, discussion, and possible action about the Draft Emergency Tenant Relocation Plan

Not discussed.

- e. **Discussion and possible action on policies related to the National Housing Trust Fund**
Not discussed.

Chair Rivera recommended moving the agenda items not discussed to the next meeting.

6. NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, August 12, 2014, Street-Jones Building, 1000 E. 11th Street, Austin, TX 78702, Room 400A.

ADJOURNMENT

A vote to extend the meeting until 10:30pm was made and failed on a 6-3-0 vote. Those members voting aye were Chair Rivera, Vice Chair Paup, and Commissioners Decierdo, Langley, Reyes, and Taylor. Those members voting nay were: Commissioners Harrison, Nelson, and Walters.

A vote to extend the meeting for 5 minutes was made by Vice Chair Paup, seconded by Commissioner Decierdo, and was approved on a 9-0-0 vote.

The Chair adjourned the meeting at approximately 10:12 pm without objection.