

COMMUNITY DEVELOPMENT COMMISSION October 14, 2014, 6:30 p.m.

Street-Jones Building, 1000 East 11th Street, Room 400A Austin, Texas 78702

MEETING AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragosa Blackland; CM Riley)
Karen Paup, Vice Chair
(CM Riley)
Vacant
(St. Johns; CM Tovo)
Margarita Decierdo
(Colony Park; CM Martinez)
Mitchell Harrison
(South Austin, Mayor Pro Tem)

Karen Langley (CM Tovo) Vacant (East Austin; CM Spelman) Elizabeth "Liz" Mueller (CM Morrison) Elridge Nelson (Mayor Pro Tem Cole) Angelica Noyola (Montopolis; CM Morrison) Roberto Perez, Jr. (CM Martinez) Edward Reyes (Dove Springs, Mayor Leffingwell) Cassondra Taylor (CM Spelman) Granyon Perry (Mayor Leffingwell) Vacant (Mayor Leffingwell)

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 AND ROLL CALL

1. APPROVAL OF MINUTES (Discussion and Possible Action)

Discussion and possible action on the September 9, 2014 Community Development Commission Meeting. (Jim Padilla, NHCD)

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a threeminute allotment to address their concerns.

3. UPDATE FROM THE HOUSING COMMITTEE (Discussion and Possible Action)

- a. Briefing from the Housing Committee, discussion, and possible action. (Karen Paup, CDC Vice Chair)
- Presentation by the Austin Housing Finance Corporation on the Process for Evaluating Development Partnerships. (<u>Rebecca Giello</u> and <u>David Potter</u>, NHCD)

4. NEW BUSINESS (Discussion and Possible Action)

- Presentation by the Cesar Chavez Foundation on a partnership opportunity with the Austin Housing Finance Corporation. (Bill Encinas, Cesar Chavez Foundation & Scott Marks, Coats | Rose Law Firm)
- **b.** Presentation, discussion and possible action on City Council Resolution <u>No. 20140807-102</u> regarding municipally issued identification. (<u>Adrienne Sturrup</u>, HHSD)



- **c.** Discussion and possible action on staff request to cancel the November 18, 2014 CDC Meeting and call a special CDC Meeting on November 12, 2014. (<u>Erica Leak</u>, NHCD)
- d. Annual election of CDC Chair and Vice Chair to serve for the 2014 2015 term of office, November 1, 2014 through October 31, 2015 per <u>Bylaws of the Community Development</u> <u>Commission</u>.

5. CSBG UPDATE (Discussion and Possible Action)

- **a.** Presentation and discussion on the proposed Fiscal Year 2015 Community Services Block Grant (CSBG) Budget and Community Action Plan. (Maria Allen, HHSD)
- **b.** Conduct a public hearing to receive comments on the proposed Fiscal Year 2015 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, 10 TAC Chapter 5, Subchapter B, RULE §5.210 (d). (Maria Allen, HHSD)
- c. Approval of the proposed Fiscal Year 2015 CSBG Budget and Community Action Plan. (Maria Allen, HHSD)
- **d.** Presentation and possible action on proposed change to the responsible organization for nomination/election of the St. John Neighborhood Representative to the Community Development Commission. (Maria Allen, HHSD)

6. STAFF UPDATES: None

 NEXT <u>PROPOSED</u> MEETING DATE (Contingent on Approval of Item 4c) 6:30 p.m. Wednesday, November 12, 2014, Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

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. For additional information, please contact <u>Jim Padilla</u>, NHCD Staff Liaison to the Community Development Commission at 512-974-3193; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact <u>Jim Padilla</u> at 512-974-3193, or at <u>jim.padilla@austintexas.gov</u>.