

COMMUNITY DEVELOPMENT COMMISSION
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, OCTOBER 14, 2014



The Community Development Commission convened in a regular meeting on Tuesday, October 14, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Mitchell Harrison
Karen Langley
Elizabeth Mueller
Angelica Noyola
Roberto Perez
Granyon Perry
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
David Potter
Erica Leak
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES – September 9, 2014 meeting minutes.

A modification to the motion language under agenda item 4a pertaining to CodeNEXT was requested. The motion to approve the September 9, 2014, meeting minutes with the modification was made by Commissioner Noyola, seconded by Commissioner [inaudible], and was approved on a 10-0-0 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.

No speakers.

3. UPDATE FROM THE HOUSING (Discussion and possible action)

- a.** Briefing from the Housing Committee, discussion, and possible action.

Vice Chair Paup briefed the CDC.

- b.** Presentation by the Austin Housing Finance Corporation on the Process for Evaluating Development Partnerships.

Rebecca Giello and David Potter, NHCD, summarized the presentation they gave during the Housing Committee Meeting.

4. NEW BUSINESS (Discussion and Possible Action)

- a.** Presentation by the Cesar Chavez Foundation on a partnership opportunity with the Austin Housing Finance Corporation.

Bill Encinas, Cesar Chavez Foundation, and Scott Marks, Coats/Rose Law Firm, gave the presentation.

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A motion to recommend support of the partnership and encourage similar partnerships was made by Commissioner Langley, seconded by Commissioner Harrison, and approved on a 9-0-1 vote. Those members voting aye were Chair Rivera, and Commissioners Decierdo, Harrison, Langley, Mueller, Noyola, Perez, Perry and Taylor. Vice Chair Paup abstained.

- b.** Presentation, discussion and possible action on City Council Resolution [No. 20140807-102](#) regarding municipally issued identification. ([Adrienne Sturruv](#), HHSD)
Presenter was unable to attend the meeting. Erica Leak, NHCD, briefed the CDC on alternate opportunities to provide input on this issue. Chair Rivera requested that the item be moved to the next CDC meeting.
- 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. ([Erica Leak](#), NHCD)
Chair Rivera moved to convene the next meeting of the CDC on November 12, 2014 with no changes to the time or location. The previously scheduled November 18, 2014 meeting was canceled. The scheduling adjustment was approved on a 10-0-0 vote.
- 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 [Bylaws of the Community Development Commission](#).
Chair Rivera made clarification on the term of office, November 1, 2014 through June 30, 2015. A nomination for Gilbert Rivera to continue serving as Chair was made by Commissioner Noyola, seconded by Commissioner Decierdo, and approved on a 10-0-0 vote. A nomination for Karen Paup to continue serving as Vice Chair was made by Commissioner Mueller, seconded by Commissioner Taylor, and approved on a 10-0-0 vote.

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)
Maria Allen, HHSD, gave the presentation.
- 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)
No speakers. A motion to close the public hearing was made by Vice Chair Paup, seconded by Commissioner Noyola, and approved on a 10-0-0 vote.
- c.** Approval of the proposed Fiscal Year 2015 CSBG Budget and Community Action Plan. ([Maria Allen](#), HHSD)
A motion to approve the Fiscal Year 2015 CSBG Budget and Community Action Plan was made by Commissioner Harrison, seconded by Commissioners Langley, and approved on a 10-0-0 vote.

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- 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)

Maria Allen, HHSD, gave the presentation. A motion to support the proposed change presented by staff was made by Vice Chair Paup, seconded by Commissioner Mueller, and approved on a 10-0-0 vote.

6. STAFF UPDATES: None

7. NEXT MEETING DATE

6:30 p.m. Wednesday, November 12, 2014, Street-Jones Building,
1000 E. 11th St., Austin, TX 78702, Room 400A.

- *Request from Chair Rivera that Municipal IDs be included in the next meeting agenda.*
- *Request from Commissioner Reyes for a briefing on city-owned property located on the northeast corner of South Pleasant Valley Road and East William Cannon Drive at the next meeting.*

ADJOURNMENT

- *A motion to adjourn was made by Commissioner Noyola and seconded by Commissioner Harrison. The Chair adjourned the meeting at approximately 8:25 pm without objection.*