

COMMUNITY DEVELOPMENT COMMISSION
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, JANUARY 13, 2015



The Community Development Commission convened in a regular meeting on Tuesday, January 13, 2015, at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the meeting to order at approximately 6:50 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Mitchell Harrison
Elizabeth Mueller
Angelica Noyola
Premal Amin
Granyon Perry
Alejandro Delgado

Staff in Attendance:

Rebecca Giello
Erica Leak
Jim Padilla
Cassie Campbell

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

Commissioners Harrison and Noyola advised changes to the December 9, 2014 meeting minutes. These changes included edits to the vote count for a motion on item 4b to include Commissioner Taylor, and to correct a spacing typo. Vice Chair Paup requested clarification on whether the CDC took action on item 5. A motion to postpone approval of the minutes was made by Vice Chair Paup, seconded by Commissioner Noyola, and was 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.

No speakers.

3. UPDATE FROM THE HOUSING COMMITTEE

- a. Briefing from the Housing Committee, discussion, and possible action regarding the Micro Unit Code Amendment.

Vice Chair Paup briefed the CDC.

4. NEW BUSINESS

- a. Briefing on City Council Resolution [No. 20140807-102](#) regarding municipally issued identification. ([Stephanie Hayden](#), HHSD)

Stephanie Hayden, Health and Human Services Department, gave the presentation.

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- b. Briefing and discussion on City Council Resolution [No. 20141016-034](#) regarding the City's goal of preserving 20,000 affordable housing units over the next 20 years. (**Mandy DeMayo**, HousingWorks, [Rebecca Giello](#), NHCD)

Citizen Communication specific to this agenda item included comments from one member of the public: Mr. Stuart Hersh.

Mandy DeMayo, HousingWorks, and Rebecca Giello, NHCD, gave the presentation.

- c. Select Commissioner to be the CDC Representative on the CodeNEXT Affordability Working Group. ([Erica Leak](#), NHCD)

Erica Leak, NHCD, gave the presentation.

A motion to approve Commissioner Noyola as the CDC representative on the CodeNEXT Affordability Working Group was made by Commissioner Harrison, seconded by Commissioner Mueller, and was approved on a 9-0-0 vote.

- d. Discussion and possible action on the CDC 2015 Meeting Schedule. The proposed schedule accommodates required public hearings on the FY 2014-2015 Action Plan. ([Erica Leak](#), NHCD)

Erica Leak, NHCD, led the discussion.

A motion to approve the CDC 2015 Meeting Schedule was made by Commissioner Mueller, seconded by Vice Chair Paup, and was approved on a 9-0-0 vote.

5. CSBG UPDATE

None.

6. STAFF UPDATES

None.

7. FUTURE AGENDA ITEMS & NEXT MEETING DATE

6:30 p.m. Tuesday, February 10, 2015, Street-Jones Building,
1000 East 11th St., Austin, TX 78702, Room 400A.

Commissioner Noyola requested an item for possible action on a recommendation for utilizing City owned properties for affordable housing.

ADJOURNMENT

A motion to adjourn was made by Chair Rivera and was seconded by Vice Chair Paup. The Chair adjourned the meeting at approximately 8:40 p.m. without objection.