

COMMUNITY DEVELOPMENT COMMISSION

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

MEETING AGENDA

Current Board Members:

Gilbert Rivera, ChairKaren LangleyPremal Amin(Rosewood-Zaragosa Blackland; CM Riley)(CM Tovo)(CM Martinez)Karen Paup, Vice ChairVacantEdward Reyes

(CM Riley) (East Austin; CM Spelman) (Dove Springs, Mayor Leffingwell)

Vacant Elizabeth "Liz" Mueller Cassondra Taylor

(St. Johns; CM Tovo)(CM Morrison)(CM Spelman)Margarita DecierdoVacantGranyon Perry(Colony Park; CM Martinez)(Mayor Pro Tem Cole)(Mayor Leffingwell)Mitchell HarrisonAngelica NoyolaAlejandro Delgado(South Austin, Mayor Pro Tem)(Montopolis; CM Morrison)(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 on the December 9, 2014 and January 13, 2015 meeting minutes.

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.

3. UPDATE FROM THE HOUSING COMMITTEE

a. Briefing from the Housing Committee, discussion, and possible action. (**Karen Paup**, CDC Vice Chair)

4. **NEW BUSINESS**

- **a.** Briefing and possible action on Promise Zone Application. (**Bini Foster**, Austin Independent School District).
- **b.** Select one Commissioner to serve on the Housing Bond Review Committee.
- c. Presentation on the FY 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) and the FY 2015-2016 Action Plan Process. (Jim Padilla, NHCD)



5. CSBG UPDATE

a. Briefing on Programmatic and Financial Report. (Maria Allen, HHSD)

6. STAFF UPDATE

7. FUTURE AGENDA ITEMS & NEXT MEETING DATE

6:30 p.m. Tuesday, March 10, 2015, 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>.