

COMMUNITY DEVELOPMENT COMMISSION
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, FEBRUARY 10, 2015



The Community Development Commission convened in a regular meeting on Tuesday, February 10, 2015, at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

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

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Premal Amin
Margarita Decierdo
Karen Langley
Elizabeth Mueller
Granyon Perry
Bettye Taylor
Cassandra Taylor

Staff in Attendance:

Betsy Spencer
Ateja Dukes
Erica Leak
Jim Padilla
Cara Welch

1. APPROVAL OF MINUTES – December 9, 2014 and January 13, 2015 meeting minutes.

The motion to approve the December 9, 2014 and January 13, 2015 meeting minutes was made by Commissioner Mueller and seconded by Commissioner Perry, and was approved unanimously.

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.

Citizen Communication included comments from two members of the public: Ms. Susana Almanza and Mr. Tim Arndt.

3. UPDATE FROM THE HOUSING COMMITTEE

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

Vice Chair Paup briefed the CDC.

4. NEW BUSINESS

- a. Briefing and possible action on Promise Zone Application. (**Bini Foster**, Austin Independent School District).

Citizen Communication specific to this agenda item included comments from one member of the public: Ms. Lisa Hinely.

Bini Foster, Austin Independent School District, gave the presentation.

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- b. Select one Commissioner to serve on the Housing Bond Review Committee.

No action taken. Chair Rivera encouraged all members to take additional time to consider whether they would like to express interest in this role at the next Community Development Commission meeting.

- 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)

Jim Padilla and Cara Welch, NHCD, gave the presentation.

5. CSBG UPDATE

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

No action taken.

6. STAFF UPDATES

Erica Leak, NHCD, gave the update.

7. FUTURE AGENDA ITEMS & NEXT MEETING DATE

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

ADJOURNMENT

A motion to adjourn was made by Commissioner Langley and seconded by Vice Chair Paup. The Chair adjourned the meeting at approximately 8:35 p.m. without objection.