

COMMUNITY DEVELOPMENT COMMISSION
APPROVED MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, MARCH 10, 2015



The Community Development Commission convened in a regular meeting on Tuesday, March 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 6:50 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Mitchell Harrison
Karen Langley
Elizabeth Mueller
Angelica Noyola
Edward Reyes
Bettye Taylor
Cassandra Taylor

Staff in Attendance:

Betsy Spencer
Rebecca Giello
Ateja Dukes
Jim Padilla

1. APPROVAL OF MINUTES – February 10, 2015 meeting minutes.

The motion to approve the February 10, 2015 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Mueller, 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.

No speakers.

3. UPDATE FROM THE HOUSING COMMITTEE

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

Vice Chair Paup briefed the Commission. A motion for the CDC to make recommendations pertaining to Homestead Preservation District Reinvestment Zone Designation was made by Commissioner Noyola, seconded by Commissioner Langley, and approved on a 9-0-0 vote. The approved recommendations are as follows:

- *The CDC recommends that the City of Austin exclude District E from consideration as a Homestead Preservation District. District E is comprised of U.S. Census Tracts 6.01, 6.03 and 6.04. District E includes the University of Texas, and a large student population that significantly impacts the poverty rate.*
- *The CDC also recommends that the City of Austin explicitly consider how inclusionary zoning may be used in Homestead Preservation Districts, as permitted by the State of Texas Local Government Code § 214.905.*

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4. NEW BUSINESS

- a. **Discussion and possible action on issues related to discrimination based on source of income.**

Chair Rivera introduced the topic and members of the CDC discussed. No action taken.

- b. **Administrative Update on City Council Committee Structure and Relationship to Boards and Commissions. (Rebecca Giello, NHCD)**

Rebecca Giello, NHCD, gave the presentation.

- c. **Discussion and possible action on the 2015 CDC Meeting Schedule. The proposed schedule accommodates required public hearings on the FY 2015-2016 Action Plan. (Jim Padilla, NHCD)**

Jim Padilla, NHCD, gave the presentation. A motion to approve the CDC 2015 Meeting Schedule was made by Commissioner Langley, seconded by Commissioner Noyola, and was approved on a 9-0-0 vote.

- d. **Update on the Green & Healthy Homes Initiative. (Betsy Spencer, NHCD)**

Betsy Spencer, NHCD, gave the presentation.

5. OLD BUSINESS

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

A motion to select Chair Rivera to serve on the Housing Bond Review Committee was made by Commissioner Langley, seconded by Commissioner Noyola, and approved on a 9-0-0 vote.

6. CSBG UPDATE: NONE

7. STAFF UPDATES: NONE

8. NEXT PROPOSED MEETING DATE (Contingent on Approval of Item 4c)

6:30 p.m. Tuesday, April 14, 2015

Austin Energy, Town Lake Center, 721 Barton Springs Rd, Rm 130

ADJOURNMENT

A motion to adjourn was made by Commissioner Langley and seconded by Commissioner Noyola. The Chair adjourned the meeting at approximately 8:27 p.m. without objection.