



COMMUNITY DEVELOPMENT COMMISSION

May 12, 2015, 6:30 p.m.

Street-Jones Building, Room 400A, 1000 E. 11th St., Austin, TX 78702

DRAFT MEETING MINUTES

The Community Development Commission convened in a regular meeting on Tuesday, May 12, 2015, at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the meeting to order at approximately 6:32pm.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Premal Amin
Mitchell Harrison
Elizabeth Mueller
Angelica Noyola
Granyon Perry
Bettye Taylor
Cassandra Taylor
James Valadez

Staff in Attendance:

Rebecca Giello
Erica Leak
Lauren Avioli
Jim Padilla

1. APPROVAL OF MINUTES

The motion to approve the March 10, 2015 meeting minutes was made by Commissioner Amin, seconded by Commissioner Harrison, and was approved unanimously.

Vice Chair Paup and Commissioner Mueller arrived after approval of the 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.

No speakers.

NEW BUSINESS

3. Discussion and possible action on the 2014 Community Development Commission Annual Internal Review. ([Lauren Avioli](#), NHCD)

Lauren Avioli, NHCD, gave the presentation. A motion to approve the 2014 Community Development Commission Annual Internal Review was made by Commissioner Noyola, seconded by Commissioner Cassandra Taylor, and was approved unanimously.



PUBLIC HEARING

- 4. Conduct a public hearing on community needs in order to develop the annual Fiscal Year 2015-16 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2015-16 Program.**

Public Hearing Speakers: Stuart Hersh, Simone Talma Flowers, Rosa Gonzalez-Abrego, Isabella Headrick.

Commissioner Perry arrived during the Public Hearing.

CSBG UPDATE

- 5. Presentation, discussion and possible action on the proposed Final Fiscal Year 2015 Community Services Block Grant (CSBG) Budget.**
 - A. Conduct a public hearing to receive comments on the proposed Final Fiscal Year 2015 CSBG Budget, 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).**
 - B. Approval of the proposed Final Fiscal Year 2015 CSBG Budget.**

Maria Allen, HHSD, gave the presentation.

Public Hearing Speakers: None.

A motion to approve the Fiscal Year 2015 CSBG Budget was made by Commissioner Mueller, seconded by Commissioner Bettye Taylor, and was approved unanimously.

- 6. Presentation, discussion and possible action on Community Services Block Grant (CSBG) 2015 Community Needs Assessment and CDC Geographic Area Representation.**
 - A. Approval of the proposed 2015 Community Needs Assessment Plan as required by the Texas Administrative Code, Subchapter 5.210.**
 - B. Approval of the proposed Final Fiscal Year 2015 CSBG Budget.**

Prior to the presentation, Chair Rivera noted that the content listed as 6b was included in error.

Maria Allen, HHSD, gave the presentation with Kelly Stewart Nichols of Wollard Nichols & Associates.

A motion for the CDC to make recommendations pertaining to geographic area representation was made by Commissioner Mueller, seconded by Commissioner Perry, and was approved unanimously. The approved recommendations are as follows:

- o The CDC recommends that the existing seats for East Austin and Rosewood-Zaragosa Blackland be retained;*
- o that a seat be added for the North Austin area; and*
- o that the boundaries for the South Austin seat be adjusted to encompass Oltorf Street to the North, East Ben White Blvd to the South, South IH 35 to the East, and Manchaca Road to the West.*



A motion to approve the proposed 2015 Community Needs Assessment Plan was made by Commissioner Mueller, seconded by Commissioner Amin, and approved unanimously.

7. NEXT MEETING DATE

June 1, 2015, 7 p.m.

Austin City Hall, Boards and Commissions Room 1101

301 W. 2nd Street, Austin, Texas 78701

ADJOURNMENT

A motion to adjourn was made by Commissioner Mueller and seconded by Commissioner Bettye Taylor. The Chair adjourned the meeting at approximately 9:00pm without objection.