

### **COMMUNITY DEVELOPMENT COMMISSION**

# **Regular Meeting**

January 12, 2016, 6:30pm Street-Jones Building 1000 E. 11<sup>th</sup> Street, Room 400A Austin, Texas 78702

#### **CURRENT BOARD MEMBERS:**

Gilbert Rivera, Chair Mayoral Appointee	Edward McHorse Mayoral Appointee	Vanessa Crawford Colony Park	Lottie Dailey Rosewood-Zaragosa/Blackland
Joe Deshotel, Vice Chair Mayoral Appointee	Karen Paup Mayoral Appointee	Freddy Zamora Dove Springs	Bettye Taylor St. Johns
<b>Fisayo Fadelu</b>	Vacant	<b>Vacant</b>	Rosanne Singer
Mayoral Appointee	Mayoral Appointee	East Austin	South Austin
Fred McGhee	Rocio Villalobos	Angelica Noyola	<b>Lisa Hinely</b> North Austin
Mayoral Appointee	Mayoral Appointee	Montopolis	

**Purpose:** The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

## **AGENDA**

CALL TO ORDER		6:30pm	
1.	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 regarding items not posted on the agenda.	6:30 - 6:40	
2.	2. APPROVAL OF MINUTES December 8, 2015, Community Development Commission meeting minutes.		
3.	UPDATE FROM THE HOUSING COMMITTEE Briefing and possible action (Karen Paup, CDC Commissioner).	6:50 - 7:00	
4.	OLD BUSINESS  a. Update on Dove Springs disaster recovery (Freddy Zamora, CDC Commissioner)	7:00 – 7:05	
	b. Presentation and discussion regarding the Community Services Block Grant Program (CSBG)- (Fred McGhee, CDC Commissioner)	7:05 – 7:25	

5.	CO	MMUNITY SERVICES BLOCK GRANT (CSBG)	7:25 – 7:45
	a.	Briefing on the allocation of Health and Human Services Department 2016	
		funding in the areas of public health infrastructure, health equity and social	
		services contracts (Shannon Jones, Director, Health and Human Services;	
		Stephanie Hayden, Deputy Director, Health and Human Services and Dr.	
		Rosamaria Murillo, Assistant Director, Community Services Division).	
	b.	Briefing on the Community Services Block Grant (Maria Allen, Health and	7:45 – 8:00
		Human Services Department)	
6. FUTURE AGENDA ITEMS		8:00 - 8:05	
	a.	Presentation and possible action on the proposed amendments to resolution	
		#20070308-010 related to Affordable Housing G.O. Bond Program	
		Implementation	
	b.	Presentation by Austin Energy staff on the Low Income Consumer Advisory	
		Task Force recommendations and Minority Report	
	c.	Presentation regarding the Ending Veterans Homelessness Initiative	
ADJOURNMENT		8:05	

#### **NEXT MEETING DATE:**

Tuesday, February 9, 2016, 6:30pm, Street-Jones Building, 1000 East 11<sup>th</sup> Street, Room 400A, Austin, Texas 78702

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 Lisa Rodriguez, NHCD Staff Liaison to the Community Development Commission at 512-974-3170; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Lisa G. Rodriguez @ 512-974-3170, or at lisa.rodriguez@austintexas.gov.