



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

December 12, 2017, 6:30pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, December 12, 2017, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Deshotel called the meeting to order at 6:40 pm with 9 members present. Commissioner Taylor arrived at 6:48 p.m.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Chair Rocio Villalobos, Vice Chair Rosanne Singer Michael Tolliver Lisa Hinely Karen Paup Lottie Dailey Bertha Delgado Freddy Zamora Bettye Taylor	Fisayo Fadelu Ana Villalobos	Mandy DeMayo Matthew Ramirez Maria Allen Lauren Avioli

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.

No speakers signed up.

2. APPROVAL OF MINUTES

Discussion and possible action on the November 14, 2017, Community Development Commission meeting minutes

On Commissioner Tolliver's motion, and Commissioner Singer's second, the November 14, 2017 minutes were approved unanimously.

3. NEW BUSINESS

- a. Briefing, discussion and possible action on 2018 Housing and Health Bond Program process

Mandy DeMayo (NHCD staff), and Filip Gecic and Maria Allen (Austin Public Health) presented.

On Commissioner Hinely's motion, and Commissioner Tolliver's second, the CDC unanimously approved the creation of a 2018 Bond Working Group.

- b. Discussion and possible action regarding potential Austin Independent School District (AISD) facility changes

Gabriel Estrada and Cynthia McCollum (AISD Facilities and Bond Planning Advisory Committee [FABPAC] staff) briefed the CDC. On Commissioner Paup's motion and Commissioner Zamora's second, the CDC unanimously approved a recommendation in support of COA land acquisition, policies and priorities that support the Austin Independent School District's Vision for the Future Facility Master Plan for affordable housing.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and discussion on the Community Services Block Grant (CSBG) (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health and Angel Zambrano, Manager, Rosewood-Zaragosa Neighborhood Center)

Maria Allen and Angel Zambrano presented.

- b. Briefing, discussion and possible action regarding revision of the CDC bylaws and related changes in City Code Section 2-1-127 (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

Maria Allen presented.

5. OLD BUSINESS

Discussion and possible action regarding CodeNEXT

On Commissioner Tolliver's motion and Commissioner Paup's second, the CDC unanimously approved a recommendation on affordable and fair housing concerns related to CodeNEXT.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)

Commissioner Paup briefed the CDC.

On Commissioner Paup's motion and Commissioner R. Villalobos' second, the CDC unanimously approved the creation of a working group to consider issues related to CodeNEXT.

On Commissioner Paup's motion and Commissioner Zamora's second, the CDC unanimously approved the formation of a working group to prepare comments and suggestions on the recommendation(s) regarding AISD and CodeNEXT.

7. FUTURE AGENDA ITEMS

No future agenda items were identified.

ADJOURNMENT

The meeting was adjourned without objection at 9:44pm.

NEXT MEETING DATE:

Tuesday, January 9, 2018, 6:30pm, Street-Jones Building, 1000 E. 11th St., 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 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.