



Commission on Immigrant Affairs

**Special Called Monthly Meeting
Monday, April 29, 2019 6:30 PM
City Hall, Council Chambers
1105 E. Cesar Chavez St., Austin, Texas 78702**

Approved Special Called Meeting Minutes

The Commission on Immigrant Affairs convened in a regular monthly meeting on Monday, April 29, 2019 at City Hall, Council Chambers, 1105 E. Cesar Chavez St., Austin, Texas 78702

Board Members in Attendance:

Karen Crawford, <i>Chair</i>	Rennison Lalgee	Nicole Merritt
Krystal Gomez, <i>Vice-Chair</i>	Kate Lincoln-	Joseph Ramirez-
Adrian De La Rosa	Goldfinch	Hernandez
Montserrat Garibay		Glenn Rosales

Board Members not in Attendance:

Sam Adair
Walid Kobrosly

Staff in Attendance:

Connie H. Gonzales, Staff Liaison/APH

- 1. CALL TO ORDER** – Karen called to order at 6:36pm
- 2. CITIZEN COMMUNICATION** – None
- 3. REVIEW AND APPROVAL OF MINUTES:** March 2019
Nicole motioned to table the minutes for next month
Adrian seconded the motion.
Approved on 8-0 vote with Glenn and Walid not present
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A. Vote on sending representative to the Cities for Action National Convening on May 8-9, 2019**
Krystal motioned Karen as the board representative
Adrian seconded the motion
Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

B. Officers Election:

1. Chair:

Montserrat motioned Karen as the Chair

Adrian seconded the motion

Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

2. Vice Chair:

Nicole motioned Krystal as the Vice Chair

Adrian seconded the motion

Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

A. Vote on Budget Proposals

I. Immigrant Affairs Office:

Montserrat motioned to approve proposal #1

Kate seconded the motion

Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

II. Fund Municipal ID Feasibility Study:

Krystal motioned to approve proposal #2 with amendments

Nicole seconded the motion

Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

III. Legal Services:

Krystal motioned to approve proposal #3 with amendments

Kate seconded the motion

Approved on 8-0 vote with Glenn, Sam, Nasario, and Walid not present

IV. Citizenship Clinics

Krystal motioned to approve proposal #4 with amendments

Adrian seconded the motion

Approved on 9-0 vote with Sam, Nasario, and Walid not present

V. Immigrant Heritage Festival

Joseph motioned to approve proposal #5 with amendments

Krystal seconded the motion

Approved on 9-0 vote with Sam, Nasario, and Walid not present

VI. Refugee Rental Assistance

Rennison motioned to approve proposal #6 with amendments

Glenn seconded the motion

Approved on 9-0 vote with Sam, Nasario, and Walid not present

6. ANNOUNCEMENTS:

No meeting in May

7. FUTURE AGENDA ITEM:

- Casa Marianella – guest for July meeting
- American Gateways – guest for august meeting

8. Tasks list:

Karen will attend Cities for Action National Convening on May 8-9, 2019

9. ADJOURNMENT

Kate motioned to adjourn meeting at 7:48pm

Nicole seconded the motion
Approved on 8-0 vote with Walid not present