



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**DRAFT MINUTES**

**June 11, 2019, 6:30 pm**

**Boards and Commissions Room**

**City Hall, 301 West 2nd Street**

**Austin, Texas 78701**

**CURRENT BOARD MEMBERS:**

<b>Board Members in Attendance:</b>	<b>Members Absent:</b>	<b>City of Austin Staff in Attendance:</b>
Cesar Acosta Joe Deshotel (Chair) Bertha Delgado Fisayo Fadelu Tandera Louie Madra Mays Alberto Mejia Amit Motwani Shavone Otero Karen Paup Heidi Sloan Michael Tolliver Raymond Young Julia Woods	Lottie Dailey	Erica Leak Angel Zambrano Jonathan Tomko Angela Sommers Lisa Rodriguez Donna Sundstrom Rosie Truelove Letitia Brown

**DRAFT MINUTES**

**Chair Deshotel called the meeting to order at 6:42 pm with 14 members present.**

**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 to speak.*

## **2. APPROVAL OF MINUTES**

Discussion and possible action on the May 14, 2019 Community Development Commission meeting minutes

*On Commissioner Young's motion, Commissioner Otero's second, the May 14, 2019, minutes were unanimously approved.*

## **3. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

*Angel Zambrano, Austin Public Health, presented.*

## **4. NEW BUSINESS**

- a. Discussion and possible action to approve the Draft 2018 – 2019 CDC and CDC – Housing Committee Annual Review Reports

*Following discussion, this item was tabled for a later meeting.*

- b. Discussion of retreat to develop goals for the 2019 – 2020 Work Plan

*Following discussion, the CDC agreed to hold a retreat on a weekend during the summer, with the date yet to be determined.*

- c. Election of CDC officers

*On Commissioner Fadelu's motion, Chair Deshotel was nominated to serve as Chair of the CDC, and was elected unanimously.*

*The nomination of Commissioner Delgado to Vice Chair failed on Commissioner Delgado's motion, on a 2-7-5 vote. Those voting aye were: Commissioners Delgado and Woods. Those voting nay were: Acosta, Fadelu, Louie, Mays, Mejia, Paup and Sloan. Those abstaining were: Deshotel, Tolliver, Motwani, Young and Otero.*

*The nomination of Commissioner Louie to Vice Chair was approved on Commissioner Louie's motion, on a 7-2-5 vote. Those voting aye were: Commissioners Acosta, Fadelu, Louie, Mays, Mejia, Paup and Sloan. Those voting nay were: Commissioners Delgado and Woods. Those abstaining were: Deshotel, Tolliver, Motwani, Young and Otero.*

## **5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

Discussion and possible action on the following committees and working groups:

- a. CDC Housing Committee (Paup)

*This item was not taken up.*

- b. Joint Sustainability Commission (Fadelu)

*This item was not taken up.*

## **FUTURE AGENDA ITEMS**

- *Unlocking Affordability presentation from NHCD staff*
- *Select a SCWAB representative from the CDC*
- *Transit Oriented Development – report on status of TODs*
- *Briefing from Habitat for Humanity or other affordable housing developer(s) regarding new developments underway, how the process works*
- *Discussion of actions or initiatives to address homelessness*

## **ADJOURNMENT**

**Chair Deshotel adjourned the meeting without objection at 7:50pm.**

## **NEXT MEETING DATE:**

Tuesday, July 9, 2019, 6:30 pm, Austin City Hall, 301 West 2nd Street, Boards and Commissions Room, Austin, Texas 78701

## **CORRECTION TO ITEM 4c:**

*Following the June 11, 2019 meeting, the CDC was instructed to conduct a recount of the votes to elect the Vice Chair, due to a minimum of eight affirmative votes needed to elect the candidate. The vote was scheduled to be retaken at the CDC's regular meeting on August 13, 2019.*

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 Lisa Rodriguez @ 512-974-3170, or at [lisa.rodriquez@austintexas.gov](mailto:lisa.rodriquez@austintexas.gov).