

COMMUNITY DEVELOPMENT COMMISSION (CDC) August 10, 2021 – 5:30pm - 9:30pm

MEETING VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS:

Amit Motwani, Chair	Fisayo Fadelu	Alberto Mejia	Julia Woods
Public Sector Appointee	Public Sector Appointee	Dove Springs	South Austin
Karen Paup, Vice Chair	Vacant	Kendra Garrett	Eloise Sepeda
Private Sector Appointee	St. John's	Private Sector Appointee	Public Sector Appointee
Bertha Delgado	Miriam Garcia	Heidi Sloan	Shakita Hawthorne
East Austin	North Austin	Public Sector Appointee	Rosewood-Zaragosa/Blackland
Joe Deshotel	Jose Noe Elias	Michael Tolliver	
Public Sector Appointee	Montopolis	Colony Park	

Please visit <u>https://austintexas.gov/cdc</u> for more information about the Community Development Commission.

Members in Attendance	Members Absent	Staff in Attendance
Amit Motwani, Chair	Alberto Mejia	Erica Leak
Karen Paup, Vice Chair	Eloise Sepeda	Angel Zambrano
Bertha Delgado	Shakita Hawthorne	Dianna Grey
Jose Noe Elias	Joe Deshotel	Jesse Gutierrez
Fisayo Fadelu		Lisa Rodriguez
Miriam Garcia		
Kendra Garrett		
Heidi Sloan		
Michael Tolliver		
Julia Woods		

<mark>Draft</mark> MINUTES

CALL TO ORDER

Chair Motwani called the meeting to order at 5:35pm with 9 members present. Commissioner Delgado joined the meeting at 5:45pm.

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up by noon the day 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. Speakers signed up to address specific items on the agenda may also be called upon to speak at this time.

No speakers signed up to speak.

1. APPROVAL OF MINUTES

Discussion and possible action on the July 13, 2021, Community Development Commission meeting minutes.

On Commissioner Garrett's motion, Commissioner Tolliver's second, the July 13, 2021, meeting minutes were approved unanimously, with the correction of "Housing Investment Review Committee" within future agenda items.

2. PUBLIC HEARING

a) Briefing on the proposed Fiscal Year 2022 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Angel Zambrano gave the briefing.

b) Conduct a public hearing to receive comments on the proposed Fiscal Year 2022 CSBG Budget and Community Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 6, Subchapter B, §6.206 (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

No comments were made.

c) Discussion and possible action on the proposed Fiscal Year 2022 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

On Commissioner Paup's motion, Commissioner Garrett's second, the Fiscal Year 2022 CSBG Budget and Community Action Plan was unanimously approved.

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 by calling 512-974-1606 at least 2 days prior to the meeting date. TTY users route through Relay Texas at 711. For more information on the Community Development Commission, please contact Jesse Gutierriez at 512-974-1606. CDC Commissioners may contact CTM for email/technology assistance: 512-974-4357.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

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

Angel Zambrano gave the briefing.

4. NEW BUSINESS

a) Update on efforts regarding Homelessness (Dianna Grey, Austin Public Health)

Dianna Grey gave the update.

5. WORKING GROUP AND COMMITTEE REPORTS

a) Update from the Housing Investment Review Committee (Commissioner Deshotel)

This item was postponed for a future meeting.

b) Update from Joint Sustainability Committee (Commissioner Fadelu)

Commissioner Fadelu gave the update.

c) Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Mejia)

This item was postponed for a future meeting.

6. FUTURE AGENDA ITEMS

- Presentation on South Central Waterfront Advisory Board and affordability
- Update on Affordable Housing Bond
- HPD Housing Production Report
- Transition to in-person meetings

ADJOURNMENT

Chair Motwani adjourned the meeting at 7:43pm without objection.

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