

COMMUNITY DEVELOPMENT COMMISSION (CDC)

May 10, 2022 – 6:30pm Austin City Hall, Board and Commission- Room 1101 301 West 2nd Street, Austin, TX 78701

Some members of the Community Development Commission may be participating by video conference.

The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-1606 or jesse.gutierrez@austintexas.gov

CURRENT BOARD MEMBERS:

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

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

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.

APPROVED MINUTES

Commissioners in Attendance	Commissioners Absent	Staff in Attendance
Amit Motwani (Chair)	Bertha Delgado	Mandy DeMayo
Karen Paup (Vice Chair)	Michael Tolliver	James May
Cynthia Jaso	Jose Noe Elias	Letitia Brown
Fisayo Fadelu	Kendra Garrett	Max Horstman
Cheryl Thompson		Jesse Gutierrez
Miriam Garcia		Lisa Rodriguez
Heidi Sloan		Cara Bertron
Julia Woods		Akeshia Johnson-Smothers (APH)
Eloise Sepeda		Angel Zambrano (APH)

CALL TO ORDER – Chair Motwani called the meeting to order at 6:50pm with 8 members present.

PUBLIC 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.

Pedro Escobar Hernandez, Jr. (Chair/President, Vazquez Fields Neighborhood Association) addressed the CDC regarding the Fair Fares Campaign.

1. APPROVAL OF MINUTES

Discussion and possible action on the April 12, 2022, Community Development Commission meeting minutes.

On Vice Chair Paup's motion, Commissioner Sloan's second, the April 12, 2022 minutes were unanimously approved.

2. 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 presented.

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. PUBLIC HEARINGS

- a) Briefing, discussion, and possible action on the draft Fiscal Year 2022-2023 Action Plan (Max Horstman, Housing and Planning Department)
 - Max Horstman, Mandy DeMayo, and Akeisha Johnson-Smothers (Austin Public Health) presented.
- b) Conduct a public hearing to receive input on the draft Fiscal Year 2022-2023 Action Plan.
 - The public hearing was conducted with no comment.
- c) Briefing, discussion, and possible action on the draft HOME-ARP Allocation Plan (Max Horstman, Housing and Planning Department)
 - Max Horstman, Mandy DeMayo, and Dianna Grey (Homeless Strategy Officer) presented.
- d) Conduct a public hearing to receive input on the drat HOME-ARP Allocation Plan.
 - The public hearing was conducted with no comment.

4. OLD BUSINESS

a) Briefing on Home Loan Repair Program (Letitia Brown and James May, Housing and Planning Department)

Letitia Brown and Mandy DeMayo presented.

5. NEW BUSINESS

- a) Briefing and discussion on public housing from the Housing Authority City of Austin (Sylvia Blanco and Mike Gerber, Housing Authority City of Austin)
 - Sylvia Blanco presented and recommended emailing <u>rosewoodnow@hacanet.org</u> for community arts partnership opportunities at the Rosewood Courts project.
- b) Briefing and discussion on Equity-Based Historic Preservation Plan (Cara Bertron, Housing and Planning Department)
 - Cara Bertron presented.
- c) Briefing regarding CDC Goals and Values (Chair Motwani)
 - Chair Motwani spoke and dismissed the item.
- d) Hold annual CDC officer elections

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.

Vice Chair Paup nominated Chair Motwani for the office of CDC Chair. On Vice Chair Paup's motion, Chair Motwani's second, Chair Motwani was unanimously elected to continue in the office of Chair.

On Commissioner Sloan's motion, Commissioner Thompson's second, Vice Chair Paup was unanimously elected to continue in the office of Vice Chair.

6. WORKING GROUP AND COMMITTEE REPORTS

- a) Update from the Joint Sustainability Committee (Commissioner Fadelu)

 The update was postponed to a future meeting.
- b) Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Elias)

The update was postponed to a future meeting.

c) Update from the Housing Investment Review Committee (HIRC) (Commissioners Garrett & Fadelu)

The update was postponed to a future meeting.

d) Update from the South Central Waterfront Advisory Board (SCWAB) (Vice Chair Paup)

Vice Chair Paup gave the report.

7. FUTURE AGENDA ITEMS

• Item to support HPD staff recommendations for Home Loan Repair Program

ADJOURNMENT - Chair Motwani adjourned the meeting at 9:37pm without objection.

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.