



Community Development Commission

**REGULAR MEETING MINUTES
Tuesday, December 8, 2009**

The Community Development Commission convened in a regular meeting on Monday, December 8, 2009 at the Street-Jones Building 1000 E. 11th Street, Suite 400A Austin, Texas.

Chair John Limon called the Board Meeting to order at 6:30 p.m.

Board Members in Attendance: John Limon, Chair Karen Paup, Vice Chair Elridge Nelson (arrived @ 6:37) Ruby Roa Sharlene Perkins (arrived @ 6:52) Michael Kellerman Susana Almanza Mario Flores Ken Shepardson Dorcas Seals (arrived @ 7:24) Reuben Montoya Gilberto Rivera Board Members Absent: Myron Smith Bo McCarver	Staff in Attendance: Margaret Shaw Diana Domeracki Kelly Nichols Ed Blake Cathleen Rodriguez, HHSD
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1. APPROVAL OF MINUTES

The minutes from the meeting of November 10, 2009 were approved with the following amendments on Commissioner Rivera's motion, seconded by Commissioner Shepardson on a 9-0-0 vote. The amendments were: Remove the "s" from Commissioners under Agenda Item 5b, and add Commissioner Rivera to recused commissioners under Item 6b.

2. CITIZEN COMMUNICATION: GENERAL

Michael Willard CEO Austin Habitat for Humanity spoke regarding GO Bond allocations for home ownership.

3. NEIGHBORHOOD CENTER TASK FORCE UPATE

A Neighborhood Center Task Force update was given by Cathleen Rodriguez Manager Health and Human Services Department

4. HOUSING BOND REVIEW COMMITTEE UPDATE BY CDC REPRESENTATIVES.

A Housing Bond Review Committee update was given by Margaret Shaw Director Neighborhood Housing and Community Development.

5. OLD BUSINESS

- a. Presentation, discussion and possible action on issues related to funding for Rental Housing Development Assistance (RHDA), Acquisition and Development (A&D), and General Obligation (GO) Housing Bond Guidelines. Presentation given by Margaret Shaw Director, Domeracki Community Development Administrator, and Kelly Nichols Planner III Neighborhood Housing and Community Development. This item was taken out of order and was conducted before Agenda Item 7 and after Item 6b. Commissioners Limon and Kellerman recused themselves from this item due to a conflict of interest and left the dais.

6. STAFF BRIEFINGS

- a. CSBG Update from the Health and Human Services Department. The CSBG update was given by Cathleen Rodriguez. This item was taken out of order and was conducted before Agenda Item 3 and after Item 6a.
- b. NHCD Update:
 - Update on New Home Repair Program
 - Upcoming forum on preservation of affordable housing-January 15th

NHCD update given by Margaret Shaw Neighborhood Housing and Community Development. This item was taken out of order and was conducted before Agenda Item 5 and after Item 4.

7. FUTURE AGENDA ITEMS (For CDC & Housing Committee)

Housing Committee Report

“Anti Snob”

Bond Covenants

Update on Roofing Repair, GO Repair (Holly)

8. ADJOURN

The meeting was adjourned at 9:17 p.m. with no objection.

