



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Thursday, June 16, 2011

The Community Development Commission convened in a regular meeting on Thursday, June 16, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Vice Chair Paup called the Board Meeting to order at 7:05 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Karen Langley
Reuben Montoya
Gilberto Rivera
Ruby Roa
Dorcas Seals
Ken Shepardson
Myron Smith

Staff in Attendance:

Patricia Bourenane
Gina Copic
Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer

1. APPROVAL OF MINUTES – May 10, 2011 regular meeting and May 25, 2011 special called meeting minutes.

The motion to approve the May 10, 2011 regular meeting minutes was made by Commissioner Langley, seconded by Commissioner Roa and approved on an 8-0-0 vote. The motion to approve the May 25, 2011 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Shepardson and approved on a 7-0-1 vote.

2. 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.)

No citizens signed up to speak.

3. PUBLIC HEARING

Conduct a public hearing on the Draft Fiscal Year 2011-12 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2011-12 Program.

- **Stuart Hersh**
- **Marcelo Tafoya, LULAC - funding**
- **Narissa Johnson, Southwest Key/East Austin Children's Promise – funding**
- **Daniel Hinojosa, Southwest Key/East Austin Children's Promise – funding**
- **Rory O'Malley, Frameworks CDC, Funding**
- **Larry Cabrera, Frameworks CDC, Funding**

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- **Many DeMayo, HousingWorks – UNO/Action Plan**
- **Joyce Pohlman, Family Eldercare – Action Plan**

The motion to approve to close the public hearing was made by Commissioner Shepardson, seconded by Commissioner Smith and approved on an 8-0-0 vote.

4. UPDATE FROM THE HOUSING COMMITTEE.

The update was given by Vice Chair Paup.

5. UPDATE AND POSSIBLE ACTION FROM THE HOLLY WORKING GROUP.

The update was given by Commissioner Rivera.

6. PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE HOUSING TRUST FUND WORKING GROUP.

The presentation was given by Stuart Hersh. The motion to approve to accept the recommendations by the Working Group and refer issue of exemptions to the Housing Committee was made by Commissioner Roa, seconded by Commissioner Langley and approved on an 8-0-0 vote.

7. PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY (UNO) WORKING GROUP TO REVISE THE CALCULATION OF THE IN-LIEU FEE FOR AFFORDABLE HOUSING IN THE UNO ZONING DISTRICT.

The motion for the Working Group to continue to work and bring back recommendations to the July 12th CDC meeting was made by Commissioner Roa, seconded by Commissioner Langley and approved on an 7-1-0 vote.

8. FUTURE AGENDA ITEMS

- UNO item to be brought back.
- Holly Working Group presentation and action.
- Action Plan recommendations action.

ADJOURNMENT

The Vice Chair adjourned the meeting at 10:05 pm without objection.