



**Community Development Commission
March 31, 2014 6:30 p.m.
City Hall Council Chambers
301 W. 2nd Street
Austin, Texas 78701**

MEETING AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragosa Blackland;
CM Riley)
Karen Paup, Vice Chair
(CM Riley)
Cory Coles
(St. Johns; CM Tovo)
Margarita Decierdo
(Colony Park; CM Martinez)
Mitchell Harrison
(South Austin, Mayor Pro Tem

Karen Langley
(CM Tovo)
Reuben Montoya
(East Austin; CM Spelman)
Elizabeth "Liz" Mueller
(CM Morrison)
Elridge Nelson
(Mayor Pro Tem Cole)
Angelica Noyola
(Montopolis; CM Morrison)

Roberto Perez, Jr.
(CM Martinez)
Edward Reyes
(Dove Springs, Mayor Leffingwell)
Cassandra Taylor
(CM Spelman)
Brian Walters
(Mayor Leffingwell)
Vacant
(Mayor Leffingwell)

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

1. **APPROVAL OF MINUTES – January 14, 2014 Meeting minutes.**
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.)
3. **UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.**
4. **PUBLIC HEARING**
 - a. **Presentation and discussion on the process to develop the Five-Year Consolidated Plan for fiscal years 2015-19, and the Annual fiscal year 2014-15 Action Plan.**
 - b. **Conduct a public hearing on community needs in order to develop the following documents: 1) the Five-Year Consolidated Plan for fiscal years 2014-19, which is submitted by the City to the U.S. Department of Housing and Urban Development that serves as a planning document for the City and an application for federal funding; and 2) the Annual fiscal year 2014-15 Action Plan. The hearing is required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2014-15 Program.**

5. **NEW BUSINESS**

- a. **Discussion and approval of a Commissioner to serve on the Housing Bond Review Committee.**
- b. **Discussion and possible approval of the 2013 Annual Review and 2014 Work Plan.**

6. **NHCD UPDATE**

7. **FUTURE AGENDA ITEMS/NEXT MEETING DATE**

Next meeting: 6:30 p.m. Tuesday, April 8, 2014.

ADJOURNMENT

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 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 512-974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 512-974-3193, or at kathleen.saenz@austintexas.gov.