



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Monday, March 31, 2014

The Community Development Commission convened in a regular meeting on Monday, March 31, 2014 in the City Council Chambers, 301 W. 2nd Street

Chair Rivera called the Board Meeting to order at approximately 6:40 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Mitchell Harrison
Karen Langley
Liz Mueller
Elridge Nelson
Angelica Noyola
Roberto Perez
Ed Reyes

Staff in Attendance:

Rebecca Giello
Erica Leak
Jonathan Tomko
Kathleen Saenz

1. APPROVAL OF MINUTES – January 14, 2014 Meeting minutes.

The motion to approve the January 14, 2014 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Harrison and approved on a 10-0-0 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 speakers.

3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

The Housing Committee did not meet.

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.

Jonathan Tomko gave the presentation.

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.

(See Draft FY 2014-19 Consolidated Plan for speakers.)

5. **NEW BUSINESS**

a. **Discussion and approval of a Commissioner to serve on the Housing Bond Review Committee.**

The motion to appoint Commissioner Elizabeth Mueller to serve on the Housing Bond Review Committee was made by Vice Chair Paup, seconded by Commissioner Langley and approved on a 9-0-0 vote. Commissioner Mueller accepted the appointment.

b. **Discussion and possible approval of the 2013 Annual Review and 2014 Work Plan.**

Kathleen Saenz gave the presentation.

The motion to approve the 2013 Annual Review and 2014 Work Plan was made by Commissioner Nelson, seconded by Commissioner Langley and approved on a 9-0-0 vote.

6. **NHCD UPDATE**

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

Next meeting: 6:30 p.m. Tuesday, May 13, 2014.

ADJOURMENT

The Chair adjourned the meeting at approximately 8:02 pm without objection.