



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Tuesday, May 13, 2014

The Community Development Commission convened in a regular meeting on Tuesday, May 13, 2014 at the Street-Jones Building, 1000 East 11th Street, Room 400A

Vice Chair Paup called the Board Meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Mitchell Harrison
Karen Langley
Liz Mueller
Elridge Nelson
Roberto Perez
Cassandra Taylor
Brian Walters

Staff in Attendance:

Rebecca Giello
Erica Leak
Jessi Koch
George Adams, PDR
Scott Gross, ATD
Maria Allen, HHSD
Allen Bergeron, Veteran's Consultant
Andrew Miller, Veteran's Administration

1. APPROVAL OF MINUTES – April 8, 2014 Meeting minutes.

The motion to approve the April 8, 2014 meeting minutes was made by Commissioner Mueller, seconded by Commissioner Walters and approved on a 6-0-2 vote, with Commissioners Taylor and Perez abstaining.

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.)

- Stuart Hersh

3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

Vice Chair Paup noted that the Housing Committee did not have a quorum and did not meet.

4. NEW BUSINESS

a. Update about Project Connect & affordability.

Scott Gross, ATD, gave the presentation.

b. Presentation on services for veterans.

Allen Bergeron, Veteran's Services, and Andrew Miller, Veteran's Administration, gave the presentation.

- c. **Briefing on the Land Development Code Diagnosis Report.**
George Adams, PDR, gave the presentation.

5. **HEALTH & HUMAN SERVICES DEPARTMENT (HHSD) – CSBG**

- a. **Presentation and discussion on the final Fiscal Year 2014 Community Services Block Grant (CSBG) Budget**
Maria Allen, HHSD, gave the presentation.
- b. **Conduct a public hearing to receive comments on the final Fiscal Year 2014 CSBG Budget, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, 10 TAC Chapter 5, Subchapter B, RULE §5.210 (d)**
The public hearing was held. The motion to close the public hearing was made by Commissioner Langley, seconded by Commissioner Nelson and approved on a 8-0-0 vote.
- c. **Approval of the final Fiscal Year 2014 CSBG Budget**
The motion to approve the Fiscal Year 2014 CSBG Budget was made by Commissioner Langley, seconded by Commissioner Nelson and approved on a 8-0-0 vote.
- d. **Community Services Block Grant (CSBG) UPDATE**
Maria Allen, HHSD, gave the update.

6. **NHCD UPDATE**

- a. **General update on items from Council assigned to NHCD.**
Rebecca Giello, NHCD, gave the update.
- b. **Update about the Household Affordability Priority Program.**
Erica Leak, NHCD, gave the update.

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

- **Discussion with representative from City Clerk's office about bylaws.**

Next meeting: 6:30 p.m. Tuesday, June 10, 2014.

ADJOURNMENT

The Vice Chair adjourned the meeting at approximately 9:53 pm without objection.