



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR CALLED MEETING
Tuesday, August 12, 2014

The Community Development Commission convened in a regular meeting on Tuesday, August 12, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the Board Meeting to order at approximately 6:38 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Margarita Decierdo
Karen Langley
Elizabeth Mueller
Elridge Nelson
Angelica Noyola
Roberto Perez
Edward Reyes
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
Erica Leak
Jonathan Tomko
Cassie Campbell
Sandra Harkins
Zach Stern
David Potter
Alanna Reed

1. APPROVAL OF MINUTES – July 8, 2014 meeting minutes

The motion to approve the July 8, 2014 meeting minutes was made by Commissioner Nelson, seconded by Commissioner Langley, and was not approved on a 5-0-3 vote. Those members voting aye were: Chair Rivera and Commissioners Decierdo, Langley, Nelson, and Taylor. Those members abstaining were: Commissioners Mueller, Noyola, and Perez.

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.)

Speaker: Stuart Hersh

3. NEW BUSINESS

c. Presentation and update on the Colony Park Master Plan.

Laura Toups, Urban Design Group, gave the presentation.

Sandra Harkins, Zach Stern, and Rebecca Giello, NHCD, assisted with the presentation.

- a. **Presentation, discussion, and possible action on a recommendation to City Council related to adding Source of Income to Chapter 5-1 of the City Code regarding discrimination in housing.**

Rebecca Giello, NHCD, gave the presentation

A motion to recommend that City Council add Source of Income to Chapter 5-1 of the City Code regarding discrimination in housing with amendments provided to Council passed on Commissioner Langley's motion, Commissioner Nelson's second, on a 9-0-0 vote.

- b. **Presentation, discussion, and possible action on the Draft Emergency Tenant Relocation Plan.**

Alanna Reed, COACD, gave the presentation

A motion to approve the Draft Emergency Tenant Relocation Plan with the recommendation to include single family rentals was made by Commissioner Noyola, seconded by Commissioner Reyes, and was approved on a 9-0-0 vote.

- d. **Presentation on the Comprehensive Housing Market Study.**

Chair Rivera recommended moving the agenda item to the September meeting.

- e. **A presentation by the Austin Housing Finance Corporation regarding a partnership opportunity with the Cesar Chavez Foundation.**

Chair Rivera recommended moving the agenda item to the September meeting.

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

- a. **Community Services Block Grant (CSBG) update**

Maria Allen, COA HHSD, gave the presentation.

5. **NEXT MEETING DATE**

Next meeting: 6:30 p.m. Tuesday, September 9, 2014, Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

ADJOURNMENT

A motion to extend the meeting 10 minutes was made by Commissioner Nelson, seconded by Commissioner Reyes, and was approved on a 9-0-0 vote.

The Chair adjourned the meeting at approximately 10:13 pm without objection.