



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR CALLED MEETING
Tuesday, September 9, 2014

The Community Development Commission convened in a regular meeting on Tuesday, September 9, 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 6:46 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Mitchell Harrison
Elizabeth Mueller
Elridge Nelson
Angelica Noyola
Roberto Perez
Edward Reyes

Staff in Attendance:

Jessi Koch
Gina Copic
Jonathan Tomko
Erica Leak
Jim Padilla
Cassie Campbell

1. **APPROVAL OF MINUTES – July 8, 2014 and August 12th meeting minutes**
The motion to approve the July 8, 2014 and August 12th meeting minutes was made by Commissioner Mueller, seconded by Commissioner Noyola, and was approved on a 8-0-0 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.)
Speaker: Michael Casias
3. **UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION**
Vice Chair Paup gave the update.
4. **NEW BUSINESS**
 - c. **Presentation, discussion, and possible action about S.M.A.R.T. Housing Resolution No. 20140410-026.**
Jessi Koch and Gina Copic, NHCD, gave the presentation.
Vice Chair Paup provided the Housing Committee recommendations.

A motion to approve the recommendations made by the Housing Committee as a

recommendation for the S.M.A.R.T. Housing Resolution No. 20140410-026 was made by Vice Chair Paup, seconded by Commissioner Nelson, and approved on a 9-0-0 vote.

a. Presentation, discussion, and possible action about the Code Approach Alternatives & Annotated Outlines for CodeNEXT.

Matt Dugan, PDRD, gave the presentation.

A motion to support staff recommendations on approach to CodeNEXT provided that density bonuses or other incentives for affordable housing are not lost in an attempt to place overlay provisions in the base code was made by Vice Chair Paup, seconded by Commissioner Mueller, and approved on a 9-0-0 vote.

b. Presentation on the Digital Inclusion Strategic Plan by the City of Austin's Office of Telecommunications & Regulatory Affairs.

John Speirs, TARA, gave the presentation.

d. Presentation on the Comprehensive Housing Market Study.

Jonathan Tomko, NHCD, gave the presentation.

5. NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, October 14, 2014, Street-Jones Building, 1000 E. 11th St., Austin, TX 78702, Room 400A.

- Requested presentation, discussion, and possible action on the Cesar Chavez Foundation.
- Requested a separate agenda item for discussion on the policy and procedure regarding the process for the Cesar Chavez Foundation.

ADJOURNMENT

The Chair adjourned the meeting at approximately 9:20 pm without objection.