



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting**

**June 13, 2017, 6:30pm**

**Austin Energy Town Lake Center**

**721 Barton Springs Rd., Assembly Room 130**

**Austin, Texas 78704**

**CURRENT BOARD MEMBERS:**

**Gilbert Rivera, Chair**

Mayoral Appointee

**Lisa Hinely**

North Austin

**Bettye Taylor**

St. Johns

**Rocio Villalobos**

Mayoral Appointee

**Joe Deshotel, Vice Chair**

Mayoral Appointee

**Fred McGhee**

Mayoral Appointee

**Michael Tolliver**

Colony Park

**Freddy Zamora**

Dove Springs

**Lottie Dailey**

Rosewood-Zaragosa/Blackland

**Karen Paup**

Mayoral Appointee

**Ana Villalobos**

Montopolis

**Vacant**

Mayoral Appointee

**Fisayo Fadelu**

Mayoral Appointee

**Rosanne Singer**

South Austin

**Bertha Delgado**

East Austin

**Purpose:** The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

**AGENDA**

<b>CALL TO ORDER</b>	<b>6:30pm</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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 regarding items not posted on the agenda.	<b>6:30 – 6:40</b>
<b>2. APPROVAL OF MINUTES</b> Discussion and possible action on the May 9, 2017, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<b>3. PUBLIC HEARING</b> a. Briefing on the Draft FY 2017-18 Action Plan and Timeline (NHCD staff) b. Conduct a public hearing on the Draft Fiscal Year 2017-18 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2017-18 Program.	<b>6:45 – 7:00</b> <b>7:00 – 7:20</b>
<b>4. NEW BUSINESS</b> a. Presentation on the Equity Assessment (Brion Oaks, City of Austin Equity Officer) b. Discussion on memo regarding new requirements related to City Code Chapter 4-8: Registered Lobbyists c. Discussion and possible action regarding setting goals and priorities for the 2017 - 18 CDC Work Plan d. Discussion and possible action on a recommendation concerning the Montopolis School for Negro Children (Commissioner Fred McGhee)	<b>7:20 – 7:35</b> <b>7:35 – 7:40</b> <b>7:40 – 8:00</b> <b>8:00 – 8:15</b>
<b>5. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b> Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health Department)	<b>8:15 – 8:30</b>
<b>6. OLD BUSINESS</b> Discussion and possible action on the recommendations from the Real Estate and Housing Work Group of the Mayor’s Task Force on Institutional Racism and Systemic Inequities	<b>8:30 – 8:45</b>
<b>7. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS</b> a. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner) b. Briefing from the Joint Sustainability Commission (Commissioner Fred McGhee)	<b>8:45 – 8:50</b> <b>8:50 – 8:55</b>
<b>8. FUTURE AGENDA ITEMS</b>	<b>8:55 – 9:00</b>
<b>ADJOURNMENT</b>	<b>9:00</b>

**NEXT MEETING DATE:**

Tuesday, July 11, 2017, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, Texas 78702

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 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).