



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

May 9, 2017, 6:30pm

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

DRAFT MEETING MINUTES

CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, May 9, 2017 at the Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 78702.

Chair Rivera called the meeting to order at 6:35pm with 10 members present. Commissioner Delgado arrived at 6:55pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Gilbert Rivera, Chair	Lottie Dailey	Maria Allen
Joe Deshotel, Vice Chair	Lisa Hinely	Mona Allen
Bertha Delgado	Freddy Zamora	Erica Leak
Fisayo Fadelu		Lisa Rodriguez
Fred McGhee		Rebecca Giello
Karen Paup		Greg Guernsey
Rosanne Singer		
Bettye Taylor		
Michael Tolliver		
Ana Villalobos		
Rocio Villalobos		

1. 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 regarding items not posted on the agenda.

No speakers signed up.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 11, 2017 Community Development Commission meeting minutes.

On Commissioner McGhee's motion and Commissioner Tolliver's second, the April 11, 2017 minutes were approved unanimously.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, and Mona Allen, St. John Community Center, Austin Public Health Department)

Maria Allen and Mona Allen, APH, presented.

4. NEW BUSINESS

Briefing from the Real Estate and Housing Work Group of the Mayor's Task Force on Institutional Racism and Systemic Inequities

Dr. Jane Rivera, Co-Chair of the Real Estate and Housing Work Group of the Mayor's Task Force, presented.

5. OLD BUSINESS

- a. Presentation, discussion and possible action on CodeNEXT (CodeNEXT staff, consultants, and Code Advisory Group members)

Erica Leak, NHCD staff, Lisa Wise, Lisa Wise Consulting, and Ian Carlton, ECO Northwest, presented.

- b. Discussion and possible action to nominate a representative from the community with expertise in affordable housing to the South Central Waterfront Advisory Board (SCWAB)

On Commissioner Deshotel's motion, Commissioner Tolliver's second, Commissioner Lottie Dailey was nominated to serve on the South Central Waterfront Advisory Board. On Commissioner McGhee's motion, Commissioner A. Villalobos's second, Susana Almanza was also nominated to serve on the board. Following discussion, Susana Almanza was elected to serve on the board by a vote of 9-0-0.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS
Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)

Commissioner Paup briefed the commission. No action was taken at this time.

7. FUTURE AGENDA ITEMS

- *Levander Loop development*
- *CDC endorsement of the recommendations made to Council by the Real Estate and Housing Work Group of the Mayor's Task Force on Institutional Racism and Systemic Inequities*

ADJOURNMENT

The meeting was adjourned without objection at 9:20pm.

NEXT MEETING DATE:

Tuesday, June 13, 2017, 6:30pm, Austin Energy Town Lake Center, 721 Barton Springs Rd., Room 130, Austin, Texas 78704

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.