



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting**

August 8, 2017, 6:30pm

Austin City Hall

301 W. Second Street, Room 1029

Austin, Texas 78701

**CURRENT BOARD MEMBERS:**

<b>Gilbert Rivera, Chair</b> Mayoral Appointee	<b>Lisa Hinely</b> North Austin	<b>Bettye Taylor</b> St. Johns	<b>Rocio Villalobos</b> Mayoral Appointee
<b>Joe Deshotel, Vice Chair</b> Mayoral Appointee	<b>Fred McGhee</b> Mayoral Appointee	<b>Michael Tolliver</b> Colony Park	<b>Freddy Zamora</b> Dove Springs
<b>Lottie Dailey</b> Rosewood-Zaragosa/Blackland	<b>Karen Paup</b> Mayoral Appointee	<b>Ana Villalobos</b> Montopolis	<b>Vacant</b> Mayoral Appointee
<b>Fisayo Fadelu</b> Mayoral Appointee	<b>Rosanne Singer</b> South Austin	<b>Bertha Delgado</b> 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 July 11, 2017, Community Development Commission meeting minutes	<b>6:40 – 6:45</b>

<b>3. OLD BUSINESS</b> Discussion and possible action on recommendations regarding CodeNEXT	<b>6:45 – 7:30</b>
<b>4. NEW BUSINESS</b> a. Presentation and discussion on data regarding evictions in Travis County Precinct #4 (Travis County Constable, George Morales) b. Presentation and discussion on policies and procedures for running board meetings (City Clerk’s Office staff)	<b>7:30 – 7:45</b>  <b>7:45 – 8:00</b>
<b>5. COMMUNITY SERVICES BLOCK GRANT (CSBG)</b> Briefing, discussion and possible action on the Community Services Block Grant and the final Fiscal Year 2017 Budget (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)	<b>8:00 – 8:20</b>
<b>6. 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 (Fred McGhee, CDC Commissioner)	<b>8:20 – 8:25</b>  <b>8:25 – 8:30</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>8:30 – 8:35</b>
<b>ADJOURNMENT</b>	<b>8:35</b>

**NEXT MEETING DATE:**

Tuesday, September 12, 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).