



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

August 8, 2017, 6:30pm

Austin City Hall

301 W. Second Street, Room 1029

Austin, Texas 78701

MEETING MINUTES

CALL TO ORDER

The Community Development Commission (CDC) convened in a regularly called meeting on Tuesday, August 8, 2017, at Austin City Hall, 301 W. Second Street, Room 1029, Austin, Texas 78701.

Vice Chair Deshotel called the meeting to order at 6:35pm with 9 members present. Commissioner Tolliver arrived at 6:45 pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Vice Chair	Lottie Dailey	Lauren Avioli
Bertha Delgado	Lisa Hinely	Maria Allen
Fisayo Fadelu	Gilbert Rivera, Chair	Mona Allen
Lisa Hinely	Rocio Villalobos	Rebecca Giello
Fred McGhee		Greg Guernsey
Karen Paup		Matthew Ramirez
Bettye Taylor		Myrna Rios
Michael Tolliver		Jorge Rousselin
Ana Villalobos		Josh Rudow
Rocio Villalobos		Angela Sommers
Freddy Zamora		Jonathan Tomko
		Travis Perlman

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.

David King spoke regarding City of Austin's affordable housing policy, emphasizing the need for policies that will enable families to stay in place, and not be displaced due to market forces.

Ricardo Zavala, former CDC commissioner, spoke regarding the importance of affordable housing preservation in Austin.

Anita Quintanilla spoke regarding the need for affordable housing and assistance for long-time residents of East Austin.

2. APPROVAL OF MINUTES

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

On Commissioner McGhee's motion and Commissioner A. Villalobos' second, the July 11, 2017 minutes were approved unanimously, with the following revision: add "previously postponed" to the future agenda item for East Austin Historical Survey.

3. OLD BUSINESS

Discussion and possible action on recommendations regarding CodeNEXT (CodeNEXT staff and consultants)

Ian Carlton and Lisa Wise, CodeNEXT consultants, as well as Lauren Avioli, NHCD staff member, responded to the commissioners' questions. Following discussion, on Commissioner Fadelu's motion and Commissioner Paup's second, a recommendation regarding suggested modifications to CodeNEXT was approved on an 8-1-0 vote.

4. NEW BUSINESS

- a. Presentation and discussion on data regarding evictions in Travis County Precinct #4 (Travis County Constable, George Morales)

Constable George Morales presented.

- b. Presentation and discussion on policies and procedures for running board meetings (City Clerk's Office staff)

Myrna Rios, City Clerk's Office, presented.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG)

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)

This item was tabled until the September meeting.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

- a. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)

This item was tabled for a future meeting

- b. Briefing from the Joint Sustainability Commission (Fred McGhee, CDC Commissioner)

This item was tabled for a future meeting.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

ADJOURNMENT

The meeting was adjourned without objection at 9:55 pm.

NEXT MEETING DATE:

Tuesday, September 12, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 78702

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