



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Special Called Meeting

March 21, 2018, 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 special called meeting on Wednesday, March 21, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Deshotel called the meeting to order at 6:42 p.m. with 11 members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Chair Lottie Dailey Rosanne Singer Lisa Hinely Karen Paup Bertha Delgado Bettye Taylor Michael Tolliver Fisayo Fadelu Ana Villalobos Freddy Zamora	Rocio Villalobos, Vice Chair	Erica Leak Matthew Ramirez Maria Allen Lauren Avioli

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 January 9, 2018, Community Development Commission meeting minutes

On Commissioner Paup's motion, Commissioner Singer's second, the January 9, 2017 minutes were approved unanimously.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Annual update and discussion on the Community Services Block Grant (CSBG) (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen (APH) presented.

4. NEW BUSINESS

Presentation and discussion on CodeNEXT

Lauren Avioli (NHCD) presented.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- CDC Housing Committee

On Commissioner Fadelu's motion, and Commissioner Zamora's second, the CDC approved a recommendation regarding CodeNEXT affordability tools. The vote was 6-0-2; Commissioners Deshotel, Paup, Singer, Hinely, Fadelu and Zamora voted in favor of the recommendation. Commissioners Delgado and Tolliver were off the dais, and Commissioners A. Villalobos and Taylor abstained.

Updates from the following working groups were postponed:

- CodeNEXT Working Group
- CodeNEXT/AISD Facilities and Land Use Working Group
- 2018 Housing and Health Bond Program Working Group

6. FUTURE AGENDA ITEMS

- *CodeNEXT*
- *Public Hearing on Community Needs Assessment*

ADJOURNMENT

The meeting was adjourned at 9:36 p.m.

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.