



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

October 9, 2018, 6:30pm
Street-Jones Building
1000 E. 11th St., Room 400A
Austin, Texas 78702

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair Lottie Dailey Lisa Hinely Ora Houston Fred McGhee Karen Paup Michael Tolliver Julia Woods Freddy Zamora	Bertha Delgado, Vice Chair Fisayo Fadelu Cynthia Lew	Mandy DeMayo Mona Allen Donna Sundstrom Lisa Rodriguez

DRAFT MINUTES

CALL TO ORDER

Chair Deshotel called the meeting to order at 6:35pm with 9 members present.

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 to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the September 11, 2018, Community Development Commission meeting minutes

Commissioner Paup moved that the minutes be approved with the change that Commissioner Singer be removed from the minutes, as she was no longer a member in September. Commissioner Dailey seconded the motion, and the September 11, 2018, minutes were approved with the change indicated.

3. NEW BUSINESS

- a. Report on evictions in Travis County (Constable George Morales)

Constable Morales briefed the CDC.

- b. Discussion and possible action on Proposed 2019 CDC Meeting Schedule

On Commissioner McGhee's motion, Commissioner Zamora's second, the 2019 CDC Meeting Schedule was approved unanimously, with a request for a potential additional special called meeting to provide a training for the CDC from Texas Department of Housing and Community Affairs (TDHCA).

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) and the proposed Fiscal Year 2019 Budget and Community Action Plan (Mona Allen, Acting Manager, Neighborhood Services Unit, Austin Public Health)

Mona Allen briefed the CDC.

- b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2019 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 6, Subchapter B, §6.206 (Mona Allen, Acting Manager, Neighborhood Services Unit, Austin Public Health)

No speakers signed up to address the board.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

- a. CDC Housing Committee update and call for a volunteer to serve (Paup)

Commissioner Paup briefed the CDC.

- b. CSBG Designated Geographic Area Representation Working Group update on recommendations regarding board composition (McGhee, Delgado)

Commissioner McGhee briefed the CDC.

- c. Joint Sustainability Commission update (Fadelu)

This item was tabled for a future meeting.

6. FUTURE AGENDA ITEMS

- *Schedule a training with TDHCA for December, if possible.*
- *Draft recommendation to request that City explore the use of targeted Median Family Income (MFI) data, such as zip code or census tract level to target funding for affordable housing*

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 9:15pm.

NEXT MEETING DATE:

Tuesday, November 13, 2018, 6:30pm, Street-Jones Building, 1000 E. 11th 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.

DRAFT