



## Community Development Commission

### MINUTES

March 7, 2024, at 6:00PM

Agenda ID: 240241

Dallas City Hall, 1500 Marilla Street, Council Briefing Room 6ES

Cisco WebEx Link: <https://bit.ly/42zlkQl>

Telephone: (469) 210-7159 (25662927 from phones and video systems)

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### Melanie Rubin PRESIDING

#### Present: 12

Melanie Rubin, Chair, at large	
Colbey Walker, Vice Chair, District 1	Macario Hernandez, District 8
Michael Przekwas, District 2	Todd Howard, District 9
Maurice West, District 3	Taler Jefferson, District 10
Oliver Black, District 4	Ross Kahn, District 11
Vacant, District 5	Vacant, District 12
Arnulfo Garza, District 6	
Zhen Barrientos, District 7	Rosanne Mills, District 14

#### ABSENT: 1

Yesenia Mendez, District 13

Chair Melanie Rubin, called the Community Development Commission (CDC) monthly meeting to order at 6:00 p.m. There were 10 members in attendance, and a quorum was reached.

The meeting agenda, posted in accordance with Chapter 551 "OPEN MEETINGS," of the Texas Government Code, was presented.

### PUBLIC SPEAKERS (2)

Yanela Montoya

Suzy Filardo

Public comment was given in support of city-funded after-school programming.

### APPROVAL OF MINUTES

Commissioner Todd Howard moved to adopt the minutes of the February 1, 2024, meeting as presented. The motion was seconded by Commissioner Michael Przekwas, and was unanimously adopted.

### MEETING ACTIONS

#### BMS Staff Report

- Chan Williams, Assistant Director of the Office of Budget, and Management Services provided an overview of the City Managers' Proposed FY 2024-25 U.S Department of Housing and Urban

Development (HUD) Consolidated Plan Budget. Chan emphasized that the proposed budget is subject to change pending the approval of the federal budget by HUD. She noted that relevant adjustments may be made. She notified the Commission that the briefing provided is intended for informational purposes only, and that each budget line proposed by the City Manager will be subject to discussion at each forthcoming CDC Committee meeting.

- Chan also gave an update on the timeline for the development of the 2024-2025 budget. Throughout March, committees will convene and delve into each line item of the manager's proposed budget to review the proposed budget line items and make recommendations. Staff members from the HUD-funded programs will be on hand to address any questions or concerns raised by committee members. Following this, in the April monthly meeting, the committees will deliver their findings, and the Commission will offer recommendations, which will then be forwarded to the City Council.

#### Chair's Report

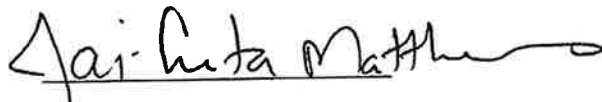
- Chair Rubin encouraged members to join CDC committees and announced vice-chair vacancies. She welcomed appointment requests.
  - Commissioner Taler Jefferson was appointed Vice-Chair of the Citizen Participation/Policy and Procedures Committee.
  - Commissioner Oliver Black was appointed Vice-Chair of the Economic Development, Housing, & HOME Programs Committee.
- The Chair asked all committee chairs to set meeting dates to discuss the applicable budget line items for the City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget.
  - The Public Services, HOPWA & ESG Committee Chair, Commissioner Colbey Walker, set a committee meeting for Wednesday, March 25<sup>th</sup> at 5:00 p.m.
  - The Public Improvements Committee Chair, Commissioner Michael Przekwas, set a committee meeting for Thursday, March 26<sup>th</sup> at 5:00 p.m.
  - The Economic Development, Housing and HOME Programs Committee Chair, Commissioner Michael Przekwas set a committee meeting for Thursday, March 26<sup>th</sup> at 6:00 p.m.
  - The Citizen Participation/Policy & Procedures Committee Chair, Commissioner Mills, set a committee meeting for Wednesday, March 27<sup>th</sup> at 5:00 p.m.
  - The Financial Monitoring/Performance Standards Committee Chair, Todd Howard, set a committee meeting for Wednesday April 3<sup>rd</sup> at 5:00 p.m.

#### Vice-Chair's Report

- Vice-Chair Walker informed Commissioners that The Community Development Commission will observe the annual National Community Development (NCD) Week from April 1 to April 6, 2024, with a Community Bus Tour scheduled for Saturday April 6<sup>th</sup> highlighting diverse activities and venues throughout the city of Dallas.
- He stressed that the main objective of NCD Week is to educate elected officials and residents about the importance of HUD's Consolidated Plan grant-funded Programs, their impact on the community, and the need for enhanced program funding. This offers a prime opportunity for community leaders and representatives to observe directly how funding has positively impacted residents of Dallas.

#### Adjournment

Chair, Melaine Rubin, called for a motion to adjourn the March meeting. Commissioner Michael Przekwas made the motion, which was seconded by Commissioner Mills, and unanimously approved. The March 2024 Community Development Commission monthly meeting concluded at 7:10 pm.



Drafted by:

Jai-Leta Matthews, Community Development Coordinator (temp)



melanie rubin (Apr 8, 2024 22:11 CDT)

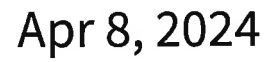
Approved by:

Chair- Melanie Rubin

Community Development Committee



Date



Date