



CITY OF SAN JOSE
HOUSING ADVISORY COMMISSION

THURSDAY, JANUARY 12, 2006
AT 5:30 PM

SAN JOSE CITY HALL
HOUSING, 12th FLOOR, Large Conference Room (T1254)
200 E. SANTA CLARA ST.
SAN JOSE, CA 95113

Members of the public who wish to make comments on any item on the Agenda, or any other item related to the Commission's purview, may be given two (2) minutes. Times next to items on the agenda are approximate times for discussion. Please note that the Commission will only be able to discuss comments to items on the Agenda.

AGENDA ITEM

1. Call to Order/Orders of the Day
2. Introductions
3. Announcements (1 min.)
4. Consent Calendar
 - A. Quarterly Production Report – July 1 – September 30, 2005
5. Approval of Synopsis from the December 8, 2005 meeting
6. Discussion Items (30 min)
 - A. Discussion with representatives from the Advisory Commission on Rents (ACR) regarding housing and rental issues anticipated in 2006 (Steve Wincor, Chair of the ACR)
 - B. Department of Housing and Community Development (HCD) Annual Performance Report (R. VanderVeen, Housing)
 - C. Annual Housing Element Update Report (R. VanderVeen, Housing)
7. Action Items (20 min.)
 - A. Recommendation regarding the Closure of the Agnews Developmental Center and possible future use of the site for housing (Tom Fink, Chair)
 - B. Future Agenda Items
8. Standing Reports (10 min.)
 - A. Chair's Report
 - B. Director's Report
 - C. City Council Meeting Report for December 13, 2005 – January 10, 2006 (Moreno)
 - D. Task Force Reports
 - (1) Coyote Valley Task Force (Chair Fink and Commissioners Colacicco and Ordonez)
 - (2) Secondary Units Task Force (Vice Chair Moreno and Commissioner Bock)
9. Public Comments
10. Adjournment

To arrange an accommodation under the Americans With Disabilities Act to participate in this public meeting, please call 975-4418 at least 48 hours before this meeting.