

**HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)**

**SYNOPSIS OF MEETING AT 5:45 PM**

**January 14, 2010**

**MEMBERS PRESENT:** Chair Mace, Vice Chair Norimoto, Commissioners Cantore, Darrow (arrived at 5:51 p.m.), Ellak, and Tom. Senior Commissioner Lovato (non-voting member).

**MEMBERS ABSENT:** Commissioners Contreras (unexcused) and Munoz (unexcused)

**CITY STAFF:** M. DeCastro (City Attorney's Office), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), M. Whatley (Housing)

**GUESTS:** Jeff Oberdorfer (First Community Housing)

**LOCATION:** 200 E. Santa Clara Street, Wing Room 118 & 119, San José, CA 95113

\*\*\*Digital Recording of the meeting can be obtained from the City of San Jose Housing Department\*\*\*

**AGENDA ITEM**

**(a) Call to Order/Orders of the Day**

The meeting was called to order at 5:47 p.m.

**(b) Introductions**

Commissioners, guests, and staff introduced themselves.

**(c) Announcements**

Chair Mace announced the Inclusionary Housing Ordinance passed and thanked the community and staff that put so much time into its adoption.

**(d) Approval of Action Minutes:**

December 10, 2009 action minutes were approved by a vote of 5-0.

**(e) Consent Item: Housing Department Production Reports**

Vice Chair Norimoto made the motion to remove the Housing Department production report from the consent calendar. Vice Chair Norimoto made a motion to approve the report. It was seconded by Commission Cantore. The motion was approved 6-0.

**(f) Presentation – Development Process in San Jose (Jeff Oberdorfer, First Community Housing).**

Mr. Oberdorfer presented to the Commission a basic timeline for development and financing of affordable housing developments.

**(g) Discussion and Possible Recommendation on the Housing Public Outreach Policy**

Vice Chair Norimoto made a motion to support staff's memorandum. Commissioner Darrow seconded the motion. The motion was approved 6-0.

**(h) Report out on the Inclusionary Housing Ordinance**

J. Morales-Ferrand (Housing) report that the Inclusionary Housing ordinance received first reading approval by City Council on January 12, 2010. It was also announced that second reading would occur on January 26, 2010.

**(i) Discussion and Possible Recommendation on Redevelopment Agency Budget**

J. Morales-Ferrand provided an update to the Commission about the City, Redevelopment, and Redevelopment Agency's latest budget proposals. She announced that the Redevelopment Agency Board and City Council would be taking action February 23, 2010.

**(j) Update on Community Development Block Grant Application Process**

D. Murillo (Housing Department) provided an update on the CDBG application process.

**(k) Update on Neighborhood Stabilization Program (NSP)**

S. Murillo (Housing Department) announced that the Housing Department had recently been awarded \$25 million under the second round of NSP.

**(l) Update on Foreclosure Help**

S. Murillo (Housing Department) announced that the Foreclosure Help Center was still seeing a steady stream of clients and was successful in helping get many loan modifications in concert with HUD-certified counselors.

**(m) Update and Possible Recommendation on Parks & Affordable Housing**

M. Whatley announced that the Parks and Affordable Housing Policy Options would be agendaized for the March 22, 2010 Community and Economic Development Committee.

**(n) Standing Reports**

- a. Chair's Report – no report
- b. Director's Report – no report
- c. City Council Meeting Report for: none (Chair Mace) – no report
- d. Ad-Hoc Committees
  - i. CDBG Ad-Hoc Committee – no report

**(o) Future Agenda Items**

J. Morales Ferrand noted that the Department would like to get the Commission's feedback regarding the usefulness of several reports and its website.

**(p) Open Forum**

No public comment.

**(q) Adjournment**

The meeting was adjourned at 7:55 p.m.