



**CITY OF SAN JOSÉ**  
**HOUSING AND COMMUNITY DEVELOPMENT**  
**ADVISORY COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, February 10, 2011**  
**AT 5:45 PM**  
 SAN JOSÉ CITY HALL  
 200 E. SANTA CLARA ST.  
**LOCATION: WING ROOMS 118 & 119**  
 SAN JOSÉ, 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. Please note that: (1) the Commission will only be able to discuss comments to items on the Agenda; and (2) the time schedule shown below is approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take.

| <b>TIME</b> | <b>AGENDA ITEM</b>   |
|-------------|--|
| 5:45        | (a) Call to Order/Orders of the Day  |
| 5:47        | (b) Introductions  |
| 5:50        | (c) Announcements  |
| 5:55        | (d) Approval of <a href="#">Action Minutes for January 13, 2011</a>  |
| 6:00        | (e) Consent Item: <a href="#">Housing Department Production Reports</a>  |
| 6:05        | (f) Public hearing on housing and community development needs for the 2011-12 Consolidated Plan (S. Murillo, Housing Department)   |
| 6:25        | (g) Update on the City's Inclusionary Housing Program (J. Morales-Ferrand, Housing Department)   |
| 6:35        | (h) Report on the Housing Department's Sources of Funding (J. Morales-Ferrand, Housing Department)   |
| 6:45        | (i) City and Redevelopment Agency Budget Update and Possible Recommendation (J. Morales-Ferrand, Housing Department)   |
| 7:10        | (j) Standing Reports:<br>(1) Chair's Report<br>(2) Director's Report<br>(3) General Plan Report (Vice Chair Darrow/Housing Staff)<br>(4) Ad-Hoc Committees<br>(a) Grants Management Ad-Hoc Committee (Commissioners Cantore, Contreras and Mace) |

(b) Communications Ad-Hoc Committee (Chair Norimoto, Commissioners Ellak and Tom)

- 7:20 (k) Future Agenda Items
- Destination Home data and progress
  - Housing Trust Fund wrap up and impact on the community and forward-looking budgeting process. Report on current year's expenditures.
  - Prioritization framework for new expanded homebuyer program
  - Progress on NSP1 and NSP2
- 7:25 (l) Open Forum
- 7:30 (m) Adjournment

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City of San Jose Housing Department, 200 E. Santa Clara St., 12<sup>th</sup> Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

To request an accommodation for this meeting or an alternative format for any related printed materials, please contact Robert Lopez at 408-975-4402 or 408-294-9337 (TTY) or [Robert.Lopez2@sanjoseca.gov](mailto:Robert.Lopez2@sanjoseca.gov) as soon as possible, but at least three business days before the meeting.