



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, February 11, 2010
AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
LOCATION: WING ROOM 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 the Commission will only be able to discuss comments to items on the Agenda.

| TIME | AGENDA ITEM |
|-------------|--|
| 5:45 | (a) Call to Order/Orders of the Day |
| 5:50 | (b) Introductions |
| 5:55 | (c) Announcements |
| 6:00 | (d) Approval of Action Minutes for January 14, 2010 meeting |
| 6:05 | (e) Consent Item: Housing Department Production Reports |
| 6:10 | (f) Chair Nominations |
| 6:20 | (g) Update on CDBG Application Process and discussion of special meeting date to review CDBG funding recommendations (March 24 th or 25 th) (D. Murillo, Housing Department) |
| 6:30 | (h) Review and Appointment of members to CDBG ad hoc committee (D. Murillo, Housing Department) |
| 6:35 | (i) Update NSP I and NSP II (S. Murillo, Housing Department) |
| 6:40 | (j) Update on Redevelopment Agency Budget (J. Morales-Ferrand, Housing Department) |
| 6:50 | (k) City Team Ministry Housing Trust Fund Recommendation (J. Scheiner, Housing Department) |

- 6:55 (l) Discussion and Feedback on Website and Report
(J. Morales-Ferrand, Housing Department)
- 7:00 (m) Discussion of Retreat Date and Planning
(W. Chen, Housing Department)
- 7:05 (n) Standing Reports:
(1) Chair's Report
(2) Director's Report
(3) City Council Meeting Report for: December 15, 2009–January 12, 2010
(Chair Mace)
(4) Ad-Hoc Committees
(a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners
Cantore, Contreras, and Muñoz)
- 7:10 (o) Future Agenda Items
- 7:15 (p) Open Forum
- 7:20 (q) 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., 12th 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 Wayne Chen at 408-975-4442 or 408-294-9337 (TTY) or wayne.chen@sanjoseca.gov as soon as possible, but at least three business days before the meeting.