



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 12, 2009
AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
NOTE LOCATION: COUNCIL CHAMBERS
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.

AGENDA ITEM

- (a) Call to Order/Orders of the Day
- (b) Introductions
- (c) Announcements
- (d) Approval of Action [Minutes for December 11, 2008](#) regular meeting
- (e) [Hearing on the 2009-2010 Consolidated Annual Action Plan](#) (M. Whatley, Housing Department)
- (f) Election of 2009 HCDC Chair and Vice-Chair (Chair Mace)
- (g) [Approval of Amendments to the Housing Trust Fund](#) (J. Scheiner, Housing Department)
- (h) Update on [Citywide Inclusionary Housing Ordinance](#) (Housing Department Staff)
- (i) Selection of Possible Dates, Location, and Agenda Items for the HCDC Annual Retreat (Chair Mace)
- (j) Standing Reports
 - (1) Chair's Report
 - (2) Director's Report
 - (3) City Council Meeting Report for December 16 – February 10 (Chair Mace)
 - (4) Ad-Hoc Committees
 - (a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Muñoz & Contreras)
 - (b) Extremely Low-Income & Inclusionary Zoning Ad-Hoc Committee (Chair Mace, Vice Chair Norimoto and Commissioners Tom)
- (k) Future Agenda Items
- (l) Open Forum

(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., 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 or alternative format to participate in this meeting, please call Robert Lopez at **(408) 975-4402** or **408-294-9337 (TTY)** at least three business days before the meeting.