

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

March 12, 2008

MEMBERS PRESENT: Chair Mace, Vice Chair Norimoto, Commissioners Bock, Cantore, Contreras, Darrow, Jabaut, Munoz, and Tom

MEMBERS ABSENT: None

CITY STAFF: A. Drummond (Councilmember Kalra's Office), W. Chen (Housing), M. Grimsley (Housing), R. Henninger (Councilmember Liccardo's Office), L. Krutko (Housing), K. Lee (Councilmember Nguyen's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), M. Whatley (Housing), K. Wing (Housing)

GUESTS: J. Chacon (Indian Health Center of Santa Clara Valley), A. Kirkham (Fair Housing Law Project), A. Marquart (Project Sentinel), R. Naderi (Indian Health Center of Santa Clara Valley), P. Ward (Affordable Housing Network)

LOCATION: 200 E. Santa Clara Street, Tower, 12th floor, Room 1254, 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 5:45 p.m.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

Mr. Chen announced that there is a General Plan Task Force meeting planned for April 27.

(d) Approval of Action Minutes for February 12, 2008

Vice Chair Norimoto recommended that in Item (g), it should read "over \$1,000" not "under \$1,000".

Mr. Drummond recommended that his corresponding department in the city staff section of the minutes be changed to Councilmember Kalra as Williams is no longer a part of Council.

Vice Chair Norimoto made the motion to accept the changes and approve the action minutes for February 12, 2008 with a second by Commissioner Darrow. The motion passed 7-0.

(e) Update on Foreclosure Issues (W. Chen & S. Murillo, Housing Department)

Mr. Chen and Ms. Murillo gave a presentation to the Commission on the foreclosure situation in San Jose and what the City is doing to assist the community affected by this crisis.

(f) Approval of 2009-2010 Community Development Block Grant Funding Recommendations (D. Murillo, Housing Department)

Ann Marquart from Project Sentinel asked if more funding from the construction category could be used for fair housing contracts. Ms. Krutko replied that because fair housing activities come out of the City's administrative funding and you cannot transfer money from the construction funding pot to administration pot, it just wouldn't be feasible to make that change.

Commissioner Cantore asked why some scores were higher than the 85 maximum score listed on the memorandum. Mr. Murillo explained that 85 is the maximum score for the application; when combined with the audit score, the maximum would be 95.

Commissioner Cantore asked what Community Development Block Grant (CDBG) staff takes into consideration when evaluating the applications. Mr. Murillo explained that staff looks at a number of items, such as the amount of leverage funding, financial statements and audits, whether the project is viable and would be able to start from contract inception.

Vice Chair Norimoto commented that he appreciated CDBG staff's work and took the time to contact the agencies that were not funded.

Commissioner Jabaut made the motion to approve the 2009-2010 Community Development Block Grant Funding Recommendations with a second by Commissioner Contreras. The motion passed 8-0.

(g) Legislative Update (M. Whatley, Housing Department)

Ms. Whatley gave an update on housing related State and Federal legislation.

(h) Update on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)

Ms. Morales-Ferrand gave an update on the inclusionary housing ordinance and announced the timeline of the inclusionary ordinance approval. A draft ordinance will be available in May.

(i) Appointments to the Ad-Hoc Committees (Chair Mace)

Chair Mace appointed Commissioner Cantore to the Community Development Ad-Hoc Committee.

(j) Selection of Possible Dates, Location, and Agenda Items for the HCDC Annual Retreat (Chair Mace)

The Commission decided on April 25 as a back-up date for the retreat if the April 18 date was not available.

(k) Standing Reports

(1) Chair's Report – no report

(2) Director's Report – no report

(3) City Council Meeting Report for December 16 – February 10 (Chair Mace) – no report

(4) Ad-Hoc Committees

(a) CDBG Ad-Hoc Committee – no report

(b) Extremely-low Income & Inclusionary Zoning Ad-Hoc Committee – no report

(l) Future Agenda Items

It was suggested that the Commission should discuss the 2010 Census and how to outreach to hard-to-reach populations.

It was also suggested that the Commission discuss Healthy Neighborhood Venture Funds.

(l) Open Forum

No public comment.

(m) Adjournment

The meeting was adjourned at 8:01 p.m.

DRAFT

