

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

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

**April 8, 2010**

- MEMBERS PRESENT:** Chair Mace, Vice Chair Norimoto, Commissioners Cantore, Contreras, Darrow, Ellak, and Tom. Senior Commissioner Rabourn (non-voting member).
- MEMBERS ABSENT:** None
- CITY STAFF:** W. Chen (Housing), M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Kalra's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), J. Scheiner (Housing)
- GUESTS:** S. Wachter (Affordable Housing Network), J. Zahradka (Law Foundation), C. Nguyen (Vietnamese Voluntary Foundation), K. Pederson (Law Foundation), C. Klink (AnewAmerica), L. Quintero (AnewAmerica), C. Collard (Health Trust), J. Lindo (AnewAmerica), P. Ward (Affordable Housing Network)
- 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 5:49 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 for:**

- (1) March 11, 2010 regular meeting
- (2) March 24, 2010 special meeting

Vice Chair Norimoto made the motion to approve the March 11 and March 24, 2010 with a second by Commissioner Contreras. The motion was approved 5-0.

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

Housing Department production reports accepted by the Commission.

**(f) Update on the 2010-2012 Community Development Block Grant (CDBG) Appeals Process (D. Murillo, Housing Department).**

Mr. Murillo stated that the appeals process ended on March 26 and the Department received six appeals.

**(g) Public Hearing and Approval of the 2010-2015 Draft Consolidated Plan (J. Scheiner, Housing Department)**

Kim Pederson – Bay Area Legal Aid – Ms. Pederson commented on the Analysis of Impediments report and summarized the points from the letter sent to the Department and Commission.

C. Nguyen – Vietnamese Voluntary Foundation – Ms. Nguyen stated that the employment services program was not recommended for funding despite having a higher score than others applicants in different categories. Ms. Nguyen asked if additional funding received by the Housing Department could be allocated to the employment services program. Mr. Murillo explained that the additional funding could not be used for those services.

S. Wachter – Affordable Housing Network – Mr. Wachter pointed out that on pg. 209, the priority housing needs table is identical to the 2005 Consolidated Plan. Mr. Wachter also stated that the five year goal of 1,288 units is identical to the one-year goal of 1,287 units. He also asked that the Department add a statement that only the federal government has the resources to help with affordable housing. Mr. Chen replied that the identical numbers are based on 2000 Census data and it is difficult to update the report without updated data.

Commissioner Cantore made a motion to approve the draft Consolidated Plan and incorporate the comments made by the audience, specifically employment lands framework as impediment to affordable housing. Commissioner Darrow added a friendly amendment to encourage local focus rather than a County-wide vision on future reports, as well as use of the American Community Survey data along with Census data. Commissioner Ellak seconded the motion. The motion was approved 6-0. Vice Chair Norimoto abstained.

**(h) Recommendation to the Housing Department Director on Housing Trust Fund Recommendation for Community Technology Alliance Server Project (J. Scheiner, Housing Department)**

Vice Chair Norimoto made the motion to recommend the Community Technology Alliance Server project with the stipulation that the server be used for HMIS purposes only and that the Commission receive the specifications of the server. The motion was seconded by Commissioner Contreras and approved 7-0.

**(i) Update on Supplemental Educational Revenue Augmentation Fund (SERAF) Bond (J. Morales-Ferrand, Housing Department)**

Ms. Morales-Ferrand updated the Commission on the SERAF Bond.

**(j) Nomination and Election of 2010 HCDC Chair and Vice Chair (Chair Mace)**

The Commission unanimously elected Commissioner Norimoto as Chair.

Chair Norimoto nominated Commissioner Darrow for Vice Chair with a second by Commissioner Contreras. The Commission unanimously elected Commissioner Darrow as Vice-Chair.

**(n) Standing Reports**

- a. Chair's Report – no report
- b. Director's Report – Ms. Morales-Ferrand reported that the City of San Jose is being sued for the Inclusionary Housing ordinance and will meet with the City Council to recommend options.
- 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**

No future agenda items specified.

**(p) Open Forum**

No public comment.

**(q) Adjournment**

The meeting was adjourned at 7:03 p.m.