



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, APRIL 14, 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.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:47	(b) Introductions
5:50	(c) Announcements
5:55	(d) Approval of Action Minutes for: (1) January 13, 2011 (2) February 22, 2011
6:00	(e) Consent Item: Housing Department Production Reports
6:05	(f) Review and Possible Recommendation of Housing Trust Fund Expenditures (K. Hemphill, Housing Department)
6:25	(g) Review of CDBG Budget Scenarios and Status Update for the 2011-2012 Consolidated Annual Action Plan (S. Murillo, 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)
6:55	(j) Discuss Agenda Items for Annual Retreat (W. Chen, Housing Department)

- 7:05 (k) Selection and Approval of new Chair and Vice Chair for the Housing and Community Development Advisory Commission (W. Chen, Housing Department)
- 7:15 (l) Standing Reports:
 (1) Chair's Report
 (2) Director's Report
 (3) General Plan Report (Vice Chair Darrow/Housing Staff)
 (4) Ad-Hoc Committees
 (a) Grants Management Ad-Hoc Committee (Commissioners Cantore, Contreras and Mace)
 (b) Communications Ad-Hoc Committee (Chair Norimoto, Commissioners Ellak and Tom)
- 7:20 (m) Future Agenda Items
- Destination Home
 - Report on the progress of Destination:Home and data
 - Development of adequate long-term business plan
 - Evaluate compensation levels of the two staff position to ensure alignment with City's budget framework
 - 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
 - Communications plan/liaison coordination with Senior Commission
 - Report on homelessness and Biannual Homeless Census Count
 - Report on homeless seniors as requested by Senior Commission
- 7:25 (n) Open Forum
- 7:30 (o) 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.