



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, JUNE 9, 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) April 14, 2011 Regular Meeting (2) April 23, 2011 Annual Retreat
6:00	(e) Consent Item: Housing Department Production Reports
6:05	(f) Report on Housing Department's Legislative Priorities and Efforts, and Possible Recommendation (K. Clements, Housing Department)
6:20	(g) Inclusionary Housing RDA Policy Update (K. Clements, Housing Department)
6:25	(h) City and Redevelopment Agency Budget Update and Possible Recommendation (K. Clements, Housing Department)
6:25	(i) Status Report on the Housing Units for Phase 1 of the North San Jose Area Development Policy (K. Clements, Housing Department)
6:30	(j) Review and Possible Recommendation of FY 2011-12 Work Plan (W. Chen, Housing Department)
6:40	(k) Discuss Housing Commission Ad Hoc Committees and Subcommittees,

and Possible Recommendation (W. Chen, Housing Department)

- 6:50 (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, Norimoto, and Mace)
(b) Communications Ad-Hoc Committee (Chair Norimoto, Commissioners Ellak and Tom)
- 7:00 (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
 - Review of City's Section 3 process
 - Housing Commission "open house"
 - Meeting housing needs in times of financial difficulty (Vice Mayor)
 - Opportunities for presentation to Council Committees
 - Timeline and awareness of local issues, including NSJ memo
 - State and federal legislative efforts, priorities, and timeline
- 7:10 (n) Open Forum
- 7:15 (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.