

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

June 10, 2010

MEMBERS PRESENT: Chair Norimoto, Vice Chair Darrow, Commissioners Cantore, Mace, and Tom. Senior Commissioner Rabourn (non-voting member).
MEMBERS ABSENT: Commissioners Contreras (excused) and Ellak (excused)
CITY STAFF: W. Chen (Housing), M. DeCastro (City Attorney's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), L. Nguyen (Councilmember Nguyen's Office), J. Scheiner (Housing)
GUESTS: A. Saelee, 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 5:52 p.m.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

Mr. Chen announced that a new commissioner was confirmed by the City Council.

(d) Approval of Action Minutes for May 13, 2010

Commissioner Mace made the motion to approve the May 13, 2010 action minutes with a second by Vice Chair Darrow. The motion was approved 5-0.

(e) Consent Item: Housing Department Production Reports

Housing Department production reports accepted by the Commission.

(f) Discussion and Recommendation on Housing Trust Fund Housing Services Partnership Grant Renewal with EHC Lifebuilders (J. Scheiner, Housing Department).

Commissioner Cantore recommended a Housing Services Partnership tour.

Vice Chair Darrow requested a list of different funding sources for Housing Services Partnership.

Commissioner Mace made the motion to recommend the approval of the Housing Services Partnership grant renewal with EHC Lifebuilders, as well as look at ways to explore future funding. The motion was approved 5-0.

- (g) General Plan Update and Possible Recommendation (W. Chen, Housing Department)**
Mr. Chen explained that there have been three General Plan Task Force meetings and the next one will be June 28.
- (h) Presentation on Placemaking (W. Chen, Housing Department)**
Mr. Chen gave a presentation to the Commission.
- (i) Update on Analysis of Impediments to Fair Housing Choice Timeline (J. Scheiner, Housing Department)**
Ms. Scheiner explained that staff is updating the Analysis of Impediments report.
- (j) Update on Boards and Commissions Interdepartmental Team's Recommendations (J. Scheiner, Housing Department)**
Ms. Scheiner explained that a formal recommendation will be made at the next Commission meeting.
- (k) Discussion and Possible Recommendation on 2010 Housing & Community Development Advisory Commission (HCDC) Workplan(W. Chen, Housing Department)**

Commissioner Cantore made the motion to approve the 2010 HCDC workplan with the following additions: prioritize work items and add Neighborhood Stabilization Program updates. The motion was seconded by Commissioner Mace and approved by the Commission 5-0.

- (o) Standing Reports**

 - a. Chair's Report – no report
 - b. Director's Report – Ms. Morales-Ferrand reported that the California Redevelopment Association conference would be held in San Jose in October.
 - c. City Council Meeting Report for: none (Chair Mace) – no report
 - d. Ad-Hoc Committees
 - i. CDBG Ad-Hoc Committee – no report
- (p) Future Agenda Items**
It was suggested that the Commission here updates on NSP I & II, Socialserve, Analysis of Impediments report, and formal recommendation to the changes of Boards and Commissions.
- (q) Open Forum**
No public comment.
- (r) Adjournment**
The meeting was adjourned at 7:11 p.m.