



**CITY OF SAN JOSÉ**  
**HOUSING AND COMMUNITY DEVELOPMENT**  
**ADVISORY COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, June 11, 2009**  
**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 the Commission will only be able to discuss comments to items on the Agenda.

<u>TIME</u>	<u>AGENDA ITEM</u>
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
5:55	(c) Announcements
6:00	(d) Approval of Action <a href="#">Minutes for May 14, 2009 Meeting</a>
6:05	(e) Consent Item: <a href="#">Housing Department Production Reports</a>
6:10	(f) Recommendation to the Housing Department Director on <a href="#">Housing Trust Fund Recommendation for Loaves and Fishes Family Kitchen</a> (J. Scheiner, Housing Department)
6:30	(g) Presentation and Discussion on <a href="#">Dispersion Policy</a> (W. Chen, Housing Department)
7:00	(h) Verbal Update on <a href="#">Community Development Block Grant Recovery and Stimulus Funds</a> (S. Murillo, Housing Department)
7:20	(i) Update on Citywide Inclusionary Housing Ordinance (M. Whatley, Housing Department)
7:30	(j) Standing Reports: <ul style="list-style-type: none"> <li>(1) Chair's Report</li> <li>(2) Director's Report</li> <li>(3) City Council Meeting Report for April 14 – May 19 (Chair Mace)</li> <li>(4) Ad-Hoc Committees               <ul style="list-style-type: none"> <li>(a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Muñoz, Jabaut, and Cantore.)</li> </ul> </li> </ul>

- 7:35 (k) Future Agenda Items
- 7:40 (l) Open Forum
- 7:45 (m) 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., 12<sup>th</sup> 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 or alternative format to participate in this meeting, please call Robert Lopez at **(408) 975-4402** or **408-294-9337 (TTY)** at least three business days before the meeting.