

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

June 11, 2009

MEMBERS PRESENT: Vice Chair Norimoto, Commissioners Cantore, Darrow, Jabaut, and Munoz

MEMBERS ABSENT: Chair Mace (unexcused) and Commissioners Contreras and Tom (unexcused)

CITY STAFF: M. DeCastro (City Attorney's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), J. Scheiner (Housing), M. Whatley (Housing)

GUESTS: 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 5:50 p.m.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

Mr. Lopez announced that the City Council has appointed a new commissioner to the Housing & Community Development Advisory Commission.

(d) Approval of Action Minutes for:

(1) May 14, 2009

Commissioner Munoz made the motion to approve the action minutes for May 14, 2009 with a second by Commissioner Jabaut. The motion was approved 5-0.

(e) Consent Item: Housing Department Production Reports

Commissioner Darrow made the motion to consent to the Housing Department production reports with a second by Commissioner Munoz. The motion was approved 5-0.

(f) Recommendation to the Housing Department Director on Housing trust Fund Recommendation for Loaves and Fishes Family Kitchen (J. Scheiner, Housing Department)

Ms. Scheiner presented the proposal to the Commission that would fund the un-installation and re-installation of kitchen appliances as Loaves and Fishes Family Kitchen is moving to a new location.

Commissioner Jabaut made a motion to approve the recommendation with a second by Commissioner Darrow. The motion passed 5-0.

(g) Presentation and Discussion on Dispersion Policy (W. Chen, Housing Department)

Mr. Chen gave the Commission a presentation on the current dispersion policy and explained how the policy will need to be discussed as the City of San Jose plans for future housing.

(h) Verbal Update on Community Development Block Grant Recovery and Stimulus Funds (S. Murillo, Housing Department)

Ms. Murillo updated the Commission on the application process and approval of funding.

(i) Update on Citywide Inclusionary Housing Ordinance (M. Whatley, Housing Department)

Ms. Whatley stated that a draft ordinance will be presented to the Commission in August.

(j) Standing Reports

(1) **Chair's Report** – no report

(2) **Director's Report** – no report

(3) **City Council Meeting Report for April 14 – May 19 (Chair Mace)** – no report

(4) **Ad-Hoc Committees**

(a) **CDBG Ad-Hoc Committee** – no report

(k) Future Agenda Items

No future agenda items.

(l) Open Forum

No public comment.

(m) Adjournment

The meeting was adjourned at 7:45 p.m.