

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:30 PM

June 12, 2008

MEMBERS PRESENT: Chair Mace, Vice Chair Norimoto, Commissioners Contreras, Darrow, and Tom
MEMBERS ABSENT: Commissioner Bock (unexcused), Commissioner Muñoz (excused)
CITY STAFF: J. Borromeo (Councilmember Nguyen's Office), F. Cazares (Housing), M. DeCastro (City Attorney's Office), K. Duong (Councilmember Chu's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), J. Scheiner (Housing)
GUESTS: J. Chacon (Indian Health Center), F. Jones (Seniors Citizens Commission), R. Naderi (Indian Health Center), P. Ward (Affordable Housing Network)
LOCATION: 200 E. Santa Clara Street, Wing Rooms 118-119, San José, CA 95113

Digital Recording of the meeting can be heard on the Housing Department's website

AGENDA ITEM

1. **Call to Order/Orders of the Day**
The meeting was called to order at 5:38 p.m.
2. **Introductions**
Commissioners, guests, and staff introduced themselves.
3. **Announcements**
Vice Chair Norimoto announced that the June 17 City Council meeting will feature a report on the inclusionary housing feasibility study.

Chair Mace announced that the next inclusionary housing meeting would be on June 18.
4. **Approval of Synopses for May 8, 2008 meeting**
Commissioner Contreras made a motion to approve the minutes with a second by Commissioner Tom. The motion passed 5-0.
5. **Destination: Home Update (J. Scheiner, Housing Department)**
The Commission was updated on Destination: Home, formerly the Blue Ribbon Task Force on Homelessness.
6. **Project Homeless Connect 6 (F. Cazares, Housing Department)**
The Commission was updated on the success of project Homeless Connect 6 and viewed a slideshow.
7. **Affordable Housing Week Update (R. Lopez, Housing Department)**
The Commission was updated on the success of Affordable Housing Week.
8. **Community Development Block Grant (CDBG) Ad-Hoc Committee Retreat Update (S. Murillo, Housing Department)**
The Commission was updated on the results of the CDBG Ad-Hoc Committee Retreat.
12. **Standing Reports**
 - A. Chair's Report – No Report
 - B. Director's Report – No Report
 - C. City Council Meeting Report for May 13 – June 10, 2008 (Chair Mace) - No Report
 - D. Ad-Hoc Committee Reports
 - (1) Community Development Block Grant Ad-Hoc Committee (Chair Mace and Commissioners Muñoz & Contreras) – No Report
 - (2) ELI & Inclusionary Zoning Ad-Hoc Committee (Chair Mace, Vice Chair Norimoto, and Commissioners Bock & Tom) – No Report

10. Future Agenda Items

Vice Chair Norimoto requested that the outcome of the meeting between the Advisory Commission on Rents and Mobilehome Advisory Commission be on a future agenda.

11. Public Comments

No public comment.

12. Adjournment

The meeting was adjourned at 7:17pm.

DRAFT