

**HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)**

**SYNOPSIS OF MEETING AT 5:30 PM**

July 10, 2008

**MEMBERS PRESENT:** Vice Chair Norimoto, Commissioners Bock, Contreras, Darrow, Munoz, and Tom

**MEMBERS ABSENT:** Chair Mace (unexcused)

**CITY STAFF:** D. Bopf (Housing), M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Williams Office), A. Herrera (Housing), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Ludwig (Housing), D. Murillo (Housing), J. Stagi (Housing)

**GUESTS:** P. Ward (Affordable Housing Network)

**LOCATION:** 200 E. Santa Clara Street, Wing Room 120, San José, CA 95113

\*\*\*Digital Recording of the meeting can be heard on the Housing Department's website at <http://www.sjhousing.org/depart/hcdc.html> \*\*\*

**AGENDA ITEM**

**1. Call to Order/Orders of the Day**

The meeting was called to order at 5:33 p.m.

**2. Introductions**

Commissioners, guests, and staff introduced themselves.

**3. Announcements**

No announcements

**4. Approval of Action Minutes for:**

**A. June 12, 2008 meeting**

Commissioner Munoz made a motion to approve the minutes with a second by Commissioner Tom. The motion passed 5-0.

**B. June 16, 2008 Special meeting**

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

**5. Recommendation to Support the Proposed Changes to the Single Family Rehabilitation Program (J. Stagi, Housing Department)**

Commissioner Bock made a motion to recommend support for the proposed changes to the single family rehabilitation program with an amendment to allow flexibility for the use of loans for \$15,000 or less. Commissioner Munoz seconded the motion. The motion passed 6-0.

**6. Update on 2008-2009 Community Development Block Grant (CDBG) Contract Development (D. Murillo, Housing Department)**

Mr. Murillo reported that CDBG staff was able to execute all contracts by June 30.

**7. Discussion & Update on Development of 2009-2010 CDBG Funding Priority Setting Process (D. Murillo, Housing Department)**

Mr. Murillo presented an update on the CDBG funding priority setting process and explained that a community based organization (CBO) round table meeting would take place within the next couple weeks. Mr. Murillo also stated that funding priorities would be brought back to the Commission for review.

**8. Approval of 2008-2009 CDBG Work Plan (D. Murillo, Housing Department)**

Mr. Murillo presented an updated CDBG workplan for 2008-2009.

**Commissioner Contreras made a motion to approve the 2008-2009 CDBG workplan with a second by Commissioner Tom. The motion passed 6-0.**

**9. Discussion & Possible Recommendation on Citywide Inclusionary Housing (J. Morales-Ferrand, Housing Department)**

Ms. Morales-Ferrand explained that the City Council accepted the consultant's study and asked the Department to go back into the community, obtain feedback, and return to the City Council with an inclusionary housing proposal.

**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**

No future agenda items.

**11. Public Comments**

No public comment.

**12. Adjournment**

The meeting was adjourned at 7:24pm.