



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION

REGULAR MEETING

THURSDAY, August 13, 2009

AT 5:45 PM

SAN JOSÉ CITY HALL
 200 E. SANTA CLARA ST.

*****CHANGE OF LOCATION: TOWER ROOM 1446, 14TH FLOOR** 
 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.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
5:55	(c) Announcements
6:00	(d) Approval of Action Minutes for July 9, 2009 Meeting
6:05	(e) Consent Item: Housing Department Production Reports
6:10	(f) Discussion of Housing Trust Fund Ordinance and Approval of Guidelines for Emergency Applications (J. Scheiner, Housing Department)
6:40	(g) Discussion and Possible Recommendation on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)
7:10	(h) Discussion of Five-Year Consolidated Plan Process (M. Whatley, Housing Department)
7:25	(i) Discussion of Community Development Block Grant Application Process (S. Murillo, Housing Department)
7:40	(j) Update and Discussion of Parks & Affordable Housing (M. Whatley, Housing Department)
7:50	(k) Standing Reports: (1) Chair's Report (2) Director's Report (3) City Council Meeting Report for: None (Chair Mace)

(4) Ad-Hoc Committees

(a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Cantore, Contreras, and Muñoz)

- 8:00 (l) Future Agenda Items
- 8:05 (m) Open Forum
- 8:10 (n) 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., 12th 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.