

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:30 PM

August 14, 2008

MEMBERS PRESENT: Chair Mace, Vice Chair Norimoto, Commissioners Contreras, Darrow, and Munoz

MEMBERS ABSENT: Commissioner Tom (unexcused) and Commissioner Bock (excused)

CITY STAFF: W. Chen (Housing Department), M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Williams Office), M. Grimsley (City Manager Budget Office), R. Lopez (Housing), T. MacRostie (Housing Department), J. Morales-Ferrand (Housing), D. Murillo (Housing)

GUESTS: S. Wachter (Affordable Housing Network), P. Ward (Affordable Housing Network), M. Davis

LOCATION: 200 E. Santa Clara Street, Wing Room 118-119, 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

(a) Call to Order/Orders of the Day

The meeting was called to order at 5:36 pm.

Vice Chair Norimoto made a motion to defer Item (e) Community Development Block Grant 2007-08 Year-End Memo to the next meeting. The motion was seconded by Commissioner Darrow. The motion passed 5-0.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

Mr. Lopez made the announcement that the Housing Department will be sponsoring a Foreclosure Prevention and Resource Fair on August 20 at Independence High School.

(d) Approval of Action Minutes for July 10, 2008

The approval of the minutes was deferred to the next meeting as there were only four commissioners present that attended the last meeting that could vote. A quorum of five is required.

(e) Discussion on Community Development Block Grant (CDBG) 2007-2008 Year-End Memo (S. Murillo, Housing Department)

Item deferred.

(f) Report on 2008-2009 CDBG Award Reduction Information Memo and Update (D. Murillo, Housing Department)

Mr. Murillo distributed an updated CDBG Award Reduction Memo and explained the modifications done to the grant amounts.

(g) Update & Discussion on The Housing and Economic Recovery Act of 2008 (HR 3221), (T. MacRostie, Housing Department)

Mr. MacRostie distributed a memo outlining the major points of the Housing and Economic Recovery Act of 2008 and discussed how the provisions might impact the Department.

(h) Update & Discussion on Foreclosures in the City of San José (W. Chen, Housing Department)

Mr. Chen gave a presentation on the issue of foreclosure in the City of San Jose that detailed where the foreclosure were occurring in the City as well as what the Department is doing to address the issue.

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

Ms. Morales-Ferrand updated the Commission on the recent Rules & Open Government Committee meeting in which the Housing Department reported back to the City Council concerning the Framework for Formulation of a Citywide Inclusionary Housing Policy.

(j) Standing Reports

- (1) Chair's Report – No Report
- (2) Director's Report – No Report
- (3) City Council Meeting Report for August 5 – August 12, 2008 (Chair Mace) - No Report
- (4) Ad-Hoc Committee Reports
 - (a) Community Development Block Grant Ad-Hoc Committee (Chair Mace and Commissioners Muñoz & Contreras) – No Report
 - (b) ELI & Inclusionary Zoning Ad-Hoc Committee (Chair Mace, Vice Chair Norimoto, and Commissioners Bock & Tom) – No Report

10. Future Agenda Items

It was suggested that the Commission hear a presentation from Code Enforcement staff concerning the issue of homes becoming vacant because of foreclosure and what the City is doing to address the potential issues of blight.

11. Open Forum

No public comment.

12. Adjournment

The meeting was adjourned at 7:56pm.