



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2011
AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
LOCATION: WING ROOMS 118 & 119
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: (1) the Commission will only be able to discuss comments to items on the Agenda; and (2) the time schedule shown below is approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take, and items may be heard before or after the times shown.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:47	(b) Introductions
5:50	(c) Announcements
5:55	(d) Approval of Action Minutes for the August 11, 2011 Regular Meeting
6:00	(e) Consent Item: Approve Housing Department Production Reports
6:05	(f) Budget Updates and Possible Recommendations (J. Morales-Ferrand, Housing Department)
6:10	(g) Legislative Updates and Possible Recommendations (K. Clements, Housing Department)
6:15	(h) Report Out on Community Meetings for FY 2012 Federal Grant Programs (M. Shelton, Housing Department)
6:40	(i) Review of the FY 2010-11 Draft Consolidated Annual Performance Evaluation Report and Possible Recommendations (W. Chen, Housing Department)
6:50	(j) Seniors Citizens Commission Communications/Liaison Plan and Possible Recommendations (W. Chen, Housing Department)
7:00	(k) Review and Discuss Needs for Ad Hoc and Standing Subcommittees, and Possible Recommendations (W. Chen, Housing Department)
7:10	(l) Standing Reports:

- (1) Chair's Report
- (2) Director's Report
- (3) General Plan Report (Vice Chair Darrow/Housing Staff)
- (4) Ad-Hoc Committees
 - (a) Grants Management Ad-Hoc Committee (Commissioners Norimoto and Mace)
 - (b) Communications Ad-Hoc Committee (Commissioners Norimoto, Ellak, and Tom)

- 7:15 (m) Review Future Agenda Items
 - Housing Trust Fund wrap up and impact on the community and forward-looking budgeting process. Report on current year's expenditures
 - Prioritization framework for new expanded homebuyer program
 - Progress on NSP1 and NSP2
 - Report on homeless seniors as requested by Senior Commission
 - Review of City's Section 3 process
 - Housing Commission "open house"
 - Meeting housing needs in times of financial difficulty (Vice Mayor)
 - Opportunities for presentation to Council Committees
 - Timeline and awareness of local issues, including NSJ memo
 - State and federal legislative efforts, priorities, and timeline
- 7:20 (o) Open Forum
- 7:25 (p) 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 for this meeting or an alternative format for any related printed materials, please contact Wayne Chen at 408-975-4442 or 408-294-9337 (TTY) or wayne.chen@sanjoseca.gov as soon as possible, but at least three business days before the meeting.