



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, September 10, 2009
AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
***** LOCATION: WING ROOM 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 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 August 13, 2009 Meeting
6:05	(e) Consent Item: Housing Department Production Reports
6:10	(f) Public Hearing on a Substantial Amendment to the 2009-2010 Consolidated Annual Action Plan (S. Murillo, Housing Department)
6:20	(g) Public Comment and Recommendation to Accept the 2008-2009 Consolidated Annual Performance Evaluation Report (M. Whatley, Housing Department)
6:35	(h) Discussion and Comments on the Guidelines for Housing Trust Fund Emergency Applications (J. Scheiner, Housing Department)
7:00	(i) Discussion and Possible Recommendation on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)
7:30	(j) Discussion of Proposed Public Outreach Policy (J. Morales-Ferrand, Housing Department)
7:50	(k) Update of Five-Year Consolidated Plan Process and 2008-2009 Consolidated Annual Performance Evaluation Report (M. Whatley, Housing Department)

- 8:00 (l) Update of Community Development Block Grant Application Process (D. Murillo, Housing Department)
- 8:10 (m) Update of Parks & Affordable Housing (M. Whatley, Housing Department)
- 8:15 (n) Housing Commission Vote to Hold A Joint Meeting with the Parks Commission To Discuss Parks & Affordable Housing (M. Whatley, Housing Department)
- 8:20 (o) Standing Reports:
(1) Chair's Report
(2) Director's Report
(3) City Council Meeting Report for: August 18 – September 8 (Chair Mace)
(4) Ad-Hoc Committees
(a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Cantore, Contreras, and Muñoz)
- 8:25 (p) Future Agenda Items
- 8:30 (q) Open Forum
- 8:35 (r) 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.