



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION

REGULAR MEETING
WEDNESDAY, JANUARY 25, 2012

AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.

LOCATION: CITY HALL TOWER, 12th FLOOR, ROOM 1254
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 Vice Chair Tom intends to participate in the Special Meeting of the Housing and Community Development Advisory Commission on January 25, 2012 at 5:45pm by teleconference from 4491 Park Sommers Way, San Jose, California.
5:47	(b) Introductions
5:50	(c) Announcements
5:55	(d) <u>Approval of Action Minutes for the December 1, 2011 Special Meeting</u>
6:00	(e) <u>Public Hearing of the Substantial Amendment of the Consolidated Annual Action Plan and Recommendation (J. Morales-Ferrand, Housing Department)</u> 1. Allocate \$550,000 of Community Development Block Grant (CDBG) funds to pay 50% of the cost of a new fire truck to serve Low-Moderate Income neighborhoods. 2. Amend the City's Tenant Based Rental Assistance (TBRA) Program financed with HOME Investment Partnership Program (HOME) funds to expand the eligible special needs population to include chronically homeless families and individuals with substance abuse problems, giving preference to those in and around St. James Park.
6:20	(f) <u>Creation of a Grants Standing Subcommittee and Possible Recommendation (W. Chen, Housing Department)</u>
6:30	(g) Updating the Citizen Participation Plan and Possible Recommendation (J. Morales-Ferrand, Housing Department)

- 6:45 (h) [Proposed Elimination/Consolidation of Boards and Commissions and Possible Recommendation \(W. Chen, Housing Department\)](#)
- 7:00 (i) [Report Out on the Housing Investment Plan \(W. Chen, Housing Department\)](#)
- 7:10 (j) Initiate Discussions for Affordable Housing Month (W. Chen, Housing Department)
- 7:20 (k) Standing Reports:
(1) Chair's Report
(2) Director's Report
(3) General Plan Report (Vice Chair Darrow/Housing Staff)
- 7:25 (l) 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
- 7:30 (m) Open Forum
- 7:35 (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 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.