

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

December 11, 2008

MEMBERS PRESENT: Chair Mace, Vice Chair Norimoto, Commissioners Bock, Contreras, Darrow, Munoz, and Tom; Commissioner Davis (Sr. Commission)

MEMBERS ABSENT: none

CITY STAFF: M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Williams Office), L. Krutko (Housing Department), K. Lee (Councilmember Nguyen's office), R. Lopez (Housing Department), J. Morales-Ferrand (Housing), S. Murillo (Housing), P. Ward (Affordable Housing Network)

GUESTS:

LOCATION: 200 E. Santa Clara Street, Wing Room 118-119, San José, CA 95113

Digital Recording of the meeting can be obtained from the City of San Jose Housing Department

AGENDA ITEM

(a) Call to Order/Orders of the Day

The meeting was called to order at 6:00 p.m. Commissioner Darrow made a motion to move Item (j) after Item (d), with a second by Vice Chair Norimoto. The motion passed unanimously.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

Mr. Krutko announced that Ms. Murillo will be leading the new Foreclosure Prevention Task Force effort.

(d) Approval of Action Minutes for November 13 & 18, 2008

Vice Chair Norimoto made a motion to approve the action minutes with a second by Commissioner Muñoz. The motion passed 7-0.

(e) Update on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)

Ms. Morales-Ferrand gave a recap of December's council meeting and explained the items that the Housing Department will be working on in the next year.

(f) Nominations for 2009 HCDC Chair and Vice-Chair (B. Mace, Chair)

Commissioner Munoz nominated Chair Mace to the position of Chair with a second by Commissioner Darrow.

Commissioner Darrow nominated Vice Chair Norimoto to the position of Vice Chair with a second by Commissioner Bock.

(g) Verbal Report on the 2009-10 CDBG Program Application Process (S. Murillo, Housing)

Ms. Murillo announced that CDBG has received 25 applications.

(h) Verbal Update on State and Federal Neighborhood Stabilization Program (S. Murillo, Housing Department)

Ms. Murillo explained how the funding for the Neighborhood Stabilization Program will be used by the Housing Department.

(i) Verbal Update on Foreclosure Prevention Task Force (S. Murillo, Housing Department)

Ms. Murillo explained that the Foreclosure Prevention Task Force will be done in partnership with Don't Borrow Trouble Silicon Valley and will seek to address the various foreclosure problems in the City of San Jose.

(j) Future Agenda Items

Commissioner Norimoto requested a presentation on the dispersion policy.

(l) Open Forum

No public comment.

(m) Adjournment

The meeting was adjourned at 7:30 p.m.