



**CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
COMMISSION**

May 14, 2015

AT 5:45 PM

SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.

**LOCATION: CITY HALL WING ROOMS 118 & 119
SAN JOSÉ, CA 95113**



Martha O’Connell, Chairperson
Amanda Montez, Vice Chair

Commissioners

Kassa Abay	Victoria Johnson	Patrick Ngo
Jaime Angulo	Davlyn Jones	Gary Prideaux
Bob Gill	Melissa Medina	Quincy Virgilio
Mike Graves	Winona Nash	

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
5:50	(b) Introductions
5:55	(c) Approval of Minutes for the April 9, 2015 Regular Meeting ACTION: Recommend approval of the April 9, 2015 minutes
6:00	(d) Chair’s Report (M. O’Connell, Chair)
6:10	(e) Mandatory Water Reduction Measures (J. Provenzano, Environmental Services Department) ACTION: Presentation & Discussion
6:35	(f) Housing Trust Fund Expenditure Plan for Fiscal year 2015-16 (R. Bramson, Housing Department) ACTION: Discussion and input; Recommendation: Accept the Housing Trust Fund Expenditure Plan for Fiscal Year 2015-16

- 6:55 (g) **Homeless Housing Status Report (R. Bramson, Housing Department)**
ACTION: Discussion and input; Recommendation: Accept the Homeless Housing Status Report.
- 7:15 (h) **HCDC Commissioner Experience Matrix (D. Bopf, Housing Department)**
ACTION: Discussion and Input

Attachment: [City Municipal Code/Ordinance Section 2.08.2820](#)
- 7:25 (i) **Director's Report (D. Bopf, Housing Department)**
- [Affordable Housing Week 2015](#)
 - [Housing Budget Update](#)
 - [2015 Council Priority Setting Process Revision](#) (May 12)
- 7:35 (j) **Open Forum**
- 7:45 (k) **Adjournment**

**HCDC meetings start at 5:45 pm. All other times listed for the specific agenda topics are estimates. Actual start times may deviate from the estimate provided.*

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 Theresa Ramos at 408-975-4475 or theresa.ramos@sanjoseca.gov or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Para residentes que hablan español: Si desea mas información, favor de llamar a Theresa Ramos al 408-975-4475.

Riêng đối với quý vị nói tiếng Việt : Muốn biết thêm chi-tiết, xin vui lòng tiếp xúc với Therese Tran, Đ.T. 408-793-5349.

對於說華語的居民: 請電 408-975-4450 向 Ann Tu 詢問詳細事宜。說粵語的居民則請撥打 408-975-4425 與 Yen Tiet 聯絡。

Para sa mga residente na ang wika ay tagalog: Kung kinakailangan pa ninyo ng inpormasyon, tawagan si Arlene Silverio sa 408-793-5542. Salamat Po.

***You can access the agenda and all attachments electronically at the Housing & Community Development Commission website at : <http://www.sanjoseca.gov/index.aspx?NID=1262>