



**CITY OF SAN JOSÉ**  
**HOUSING AND COMMUNITY DEVELOPMENT**  
**COMMISSION**  
**REGULAR MEETING**  
**AUGUST 8, 2013**  
**AT 5:45 PM**  
 SAN JOSÉ CITY HALL  
 200 E. SANTA CLARA ST.  
**LOCATION: CITY HALL 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.

<b>TIME</b>	<b>AGENDA ITEM</b>
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
6:00	(c) Interim Period Chair through 12/31/13 - Election and Approval (D. Bopf, Housing Department)
6:10	(d) <a href="#">Review of Roles and Responsibilities of New Commission</a> – SJMC Section 208 Part 28 (D. Bopf, Housing Department)
6:30	(e) <a href="#">Adoption of interim by-laws</a> – (S. Green, City Attorney’s Office)
6:50	(f) <a href="#">Homeless Census Results</a> - Presentation and Discussion (R. Bramson, Housing Department)
7:10	(g) <a href="#">Housing Trust Fund Budget</a> – Presentation and Discussion (R. Bramson, Housing Department)
7:30	(h) Grants Subcommittee – Action to appoint members (D. Bopf, Housing Department)
7:45	(i) Nexus Study - Update (P. Heisinger, Housing Department)
7:55	(j) Commission Retreat – Discussion regarding agenda, date and location (D. Bopf, Housing Department)
8:10	(k) Director’s Report
8:15	(l) Announcements

- 8:20 (m) Open Forum
- 8:30 (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., 12<sup>th</sup> 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](mailto: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 más 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 residenteng nagsasalita ng Tagalog:** Para sa higit na impormasyon, kontakin si Arlene Silverio sa 408-793-5542.