



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
COMMISSION
REGULAR MEETING
SEPTEMBER 12, 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.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
5:55	(c) Approval of Action Minutes for the August 8, 2013 Regular Meeting
6:20	(d) Policy Update and Possible Recommendation to City Council regarding Housing in Urban Villages at the Urban Villages Study Session (W. Chen, Housing Department)
6:30	(e) Overview of Federal Funding – Presentation and Discussion (D. Murillo, Housing Department)
6:40	(f) Public Hearing of the FY 2012-13 Consolidated Annual Performance and Evaluation (CAPER) - Recommendation to City Council to Approve Report. (J. Morales-Ferrand, Housing Department)
6:50	(g) Public Hearing on Substantial Amendment to the FY 2013-14 Annual Action Plan - Recommendation to City Council to approve Amendment. (D. Murillo, Housing Department)
7:00	(h) Public Hearing on Amendment to Citizen Participation Plan – Recommendation for City Council to Approve Amendment (J. Morales-Ferrand, Housing Department)
7:05	(i) Grants Subcommittee – Action to appoint members for a term running through December 31, 2013 (D. Bopf, Housing Department)
7:10	(j) New Commissioner Selection Process – Presentation (D. Bopf, Housing Department)

- 7:30 (k) Director's Report
- 7:35 (l) Announcements
- 7:40 (m) Open Forum
- 7:45 (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.

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

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.

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.

華 : 408-975-4450 Ann Tu 408-975-4425 Yen
Tiet

Para sa mga residenteng nagsasalita ng Tagalog: Para sa higit na impormasyon, kontakin si Arlene Silverio sa 408-793-5542.