

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING ACTION MINUTES
SEPTEMBER 11, 2014

MEMBERS PRESENT:

Martha O’Connell	Chair
Amanda Montez	Vice Chair
Jaime Angulo	Commissioner
Mike Graves	Commissioner
Patrick Ngo	Commissioner
Quincy Virgilio	Commissioner
Robert Gill	Commissioner
Lee Ellak	Commissioner
Winona Nash	Commissioner
Kassa Abay	Commissioner

MEMBERS ABSENT: Donna Cox Commissioner (excused)

STAFF:

Jacky Morales-Ferrand	Housing Department
Dave Bopf	Housing Department
Tom Macrostie	Housing Department
Adam Marcus	Housing Department
Robert Lopez	Housing Department
Jenny Nusbaum	Planning Department
Dan Block	Councilmember Rose Herrera’s Office

GUESTS: Marie Hayter Senior Commission Liaison

(a) Call to Order/Orders of the Day—Chair O’Connell opened the meeting at 5:49pm.

Vice Chair Montez made the motion to approve the orders of the day with a second by Commissioner Graves. The motion was approved unanimously (10:0).

(b) Introductions—Commissioners, staff, and audience introduced themselves.

(c) Approval of the Action Minutes for the August 14, 2014 Regular Meeting— Commissioner Virgilio made the motion to approve the minutes for the August 14, 2014 regular meeting. The motion was seconded by Commissioner Graves. The motion passed unanimously (10:0).

(d) Overview and discussion on the Nexus Study and the Supplement to the Nexus Study, Overview of Housing Impact fee policy issues, and timeline for Council Action (J. Morales-Ferrand, Housing Department)

Mr. Morales-Ferrand provided the Commission with background and next steps for Nexus Study and Housing Impact Fee.

Thirty-two (32) members of the audience addressed the commission to state their support for the Affordable Housing Impact Fee at the maximum allowable amount.

- (j) **Adjournment**—Vice Chair Montez made the motion to adjourn the meeting in memory of those who lost their lives on September 11, 2001 as well as have a moment of silence. The motion was seconded by Commissioner Graves. The motion passed unanimously (10:0).

Chair O'Connell adjourned the meeting at 9:18pm.