

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING ACTION MINUTES
AUGUST 13, 2015

MEMBERS PRESENT:

Martha O’Connell	Chair
Amanda Montez	Vice Chair
Michael Fitzgerald	Commissioner
Bob Gill	Commissioner
Mike Graves	Commissioner
Victoria Johnson	Commissioner
Davlyn Jones	Commissioner
Melissa Medina	Commissioner
Gary Prideaux	Commissioner
Alex Shoor	Commissioner (5:49pm)
Lee Thompson	Commissioner

MEMBERS ABSENT:

Patrick Ngo	Commissioner (excused)
Steven Neff	Commissioner (excused)

STAFF:

Jacky Morales-Ferrand	Housing Department
Wayne Chen	Housing Department
James Stagi	Housing Department
Ray Bramson	Housing Department
Patrick Heisinger	Housing Department
Robert Lopez	Housing Department
Dan Block	Vice Mayor Herrera’s Office

(a) Call to Order/Orders of the Day—Chair O’Connell opened the meeting at 5:47pm. Commissioner Jones made the motion to approve the Orders of the Day with a second by Commissioner Prideaux. The motion passed unanimously (10:0).

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

(c) Approval of the Action Minutes for the June 11, 2015 Regular Meeting

Commissioner Graves made the motion to approve the minutes for the June 11, 2015 with a second by Vice Chair Montez. The motion passed unanimously with an abstention by Commissioner Thompson (10:0).

(d) Chair’s Report (Chair O’Connell)

No report.

**(e) Mobilehome Park Preservation/Conversion Update
(W. Chen, Housing Department)**

Mr. Chen provided an update on the mobilehome park preservation/conversion item and next steps.

DRAFT

(f) Public Hearing: Federal Grant Recommendations (R. Bramson Housing Department)

Mr. Bramson gave a summary of the federal grant recommendations and asked if the Commission had any questions.

Commissioner Thompson asked if the competing agencies were close in scoring. Mr. Bramson replied no, the awarding agency's scores were significantly higher.

Chair O'Connell opened the public hearing.

Pilar Furlong representing the Bill Wilson Center thanked City staff for considering approval of the recommended funding and that the award will be funding five different agencies as a collaborative effort.

Vice Chair Montez made the motion to support staff's Federal Homeless Grant recommendations to City Council with a second by Commissioner Johnson. The motion passed unanimously (11:0).

(g) Interim Homeless Housing Initiatives (R. Bramson, Housing Department)

Mr. Bramson gave a verbal update on interim homeless housing initiatives and informed the Commission that staff will return in September for input.

(h) Impact Fee Update (P. Heisinger, Housing Department)

Mr. Heisinger provided an update on the Housing Impact fee and Inclusionary ordinance as well as informed the Commission that staff will be working on a commercial linkage fee.

(i) Review of Draft FY 2014-15 HCDC Workplan & Accomplishments (W. Chen, Housing Department)

Mr. Chen summarized the Commission's accomplishments from the past year.

(j) 2015-2016 HCDC Workplan Discussion (W. Chen, Housing Department)

Mr. Chen reviewed the City Council priorities for 2015-2016 and noted the issues in which the Housing Department will be involved. Those issues will also be part of the Commission workplan.

(j) Director's Report (J. Morales-Ferrand, Housing Department)

Ms. Morales-Ferrand reported that there is a new City Council memorandum format that includes a summary of Commission recommendations and input on items going to City Council.

(i) Open Forum

Commissioner Graves commented that AB1335 is a legislative item that creates a new source of low income housing revenue through escrow document signage fees. Commissioner Graves encourages the Commission and City to take a positive position on this bill. Mr. Chen responded that the City has taken a support position on this bill.

DRAFT

Vice Chair Montez commented that she is now a board member for the Housing trust Silicon Valley and will need to recuse herself on future items that may include the Housing Trust.

(j) Adjournment

Chair O'Connell adjourned the meeting at 7:43pm.