

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

SPECIAL MEETING ACTION MINUTES

DECEMBER 5, 2016

MEMBERS PRESENT:

Mike Graves	Chair
Lee Thompson	Commissioner
Martha O’Connell	Commissioner
Bob Gill	Commissioner
Gary Prideaux	Commissioner
Andrea Wheeler	Commissioner
Alex Shoor	Commissioner (5:56pm)
Michael Fitzgerald	Commissioner

MEMBERS ABSENT:

Melissa Medina	Vice-Chair
Davlyn Jones	Commissioner

STAFF:

Dave Bopf	Housing Department
Rachel Vander Veen	Housing Department
Ann Grabowski	Housing Department
Robert Lopez	Housing Department
Austin McComb	Vice Mayor Herrera’s Office

(a) all to Order/Orders of the Day—Chair Graves opened the meeting at 5:47pm.

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

(c) Chair’s Report (Chair Graves)

Chair Graves announced that Vice Mayor Herrera and the City Council would be recognizing the HCDC at the next City Council Meeting. Chair Graves also announced that the audit on the Apartment Rent Ordinance would be heard by the Neighborhood Services and Education Committee on December 8th.

(d) Input on Fully Modified Apartment Rent Ordinance, Ellis Act Ordinance, and the Anti-Retaliation and Protection Ordinance (R. VanderVeen, Housing Department)

Commissioners and the public provided input on the modified Apartment Rent Ordinance, Ellis Act Ordinance and the Anti-Retaliation and Protection Ordinance to the Housing Department.

(e) Director’s Report (D. Bopf, Housing Department)

No report.

(f) Open Forum

No public comment.

(g) Adjournment

DRAFT

Chair Graves adjourned the meeting at 8:05pm.