

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING ACTION MINUTES

JUNE 8, 2017

MEMBERS PRESENT:

Mike Graves	Chair
Davlyn Jones	Commissioner
Martha O’Connell	Commissioner
Bob Gill	Commissioner (6:29pm)
Andrea Wheeler	Commissioner
Alex Shoor	Commissioner
Michael Fitzgerald	Commissioner
Nhi Nguyen	Commissioner
Julie Quinn	Commissioner
Ruben Navarro	Commissioner

MEMBERS ABSENT:

Melissa Medina	Commissioner
Lee Thompson	Commissioner

STAFF:

Jacky Morales-Ferrand	Housing Department
Ray Bramson	Housing Department
Robert Lopez	Housing Department
Adam Marcus	Housing Department
James Stagi	Housing Department
Kathryn Kaminski	Housing Department

(I) Call to Order/Orders of the Day— Chair Graves opened the meeting at 5:45pm.

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

(III) Consent Calendar

A. Approve the Minutes for the Special Meeting of May 11, 2017

Commissioner Jones made the motion to approve the minutes for the May 11, 2017 regular meeting with a second by Commissioner Shoor. The motion passed unanimously (9-0).

(IV) Reports and Information Only

A. Chair – Chair Graves commented on e-mails sent between the City Clerk’s Office and a Housing Commissioner concerning the early start date of new housing commissioners.

B. Director’s Report

Ms. Morales-Ferrand reported on upcoming items to be considered by the Commission and City Council.

C. Council Liaison – No report.

DRAFT

(V) Old Business

A. Mobilehome Closure Ordinance Update (A Marcus, Housing Department)

Commissioner Wheeler made the motion to request from City Council that the Planning Department workplan include that the item is heard by the HCDC for action. The motion was seconded by Commissioner Jones. The motion passed 10-0.

B. Proposed Fiscal Year 2017-2018 Housing trust Fund Expenditure Plan (R. Bramson, Housing Department)

Commissioner Wheeler made the motion to approve the Proposed Fiscal Year 2017-2018 Housing Trust Fund Expenditure Plan with a second by Commissioner Jones. The motion passed 9-0-1 with a recusal by Commissioner Quinn.

(VI) New Business

A. FY 2017-18 Annual Action Plan (J. Stagi, Housing Department)

Chair Graves opened the public hearing for the FY 2017-18 Annual Action Plan.

Commissioner Gill made the motion to recommend to the City Council approval of the FY 2017-18 Annual Action Plan with a second by Commissioner Wheeler. The motion passed 8-0-2 with recusals by Commissioners Quinn and Navarro.

B. Election of Commission Chair and Vice Chair (D. Bopf, Housing Department)

Chair Graves commented that Commissioner Medina cannot accept the nomination for Chair. Commissioner Fitzgerald nominated Chair Graves to repeat as Chair with a second by Commissioner Jones.

The Commission held a vote to confirm a Chairperson between Commissioner Graves and Commissioner Shoor. Chair Graves was re-elected as Chair by majority vote (6-3-1).

Graves: Fitzgerald, Nguyen, Gill, Graves, O'Connell, Jones

Shoor: Shoor, Navarro, Wheeler

Abstain: Quinn

Commissioner Nguyen nominated Commissioner Shoor for Vice Chair with a second by Commissioner Gill.

The Commission held a vote to confirm a Vice Chairperson between Commissioner Wheeler and Commissioner Shoor. Commissioner Shoor was elected Vice Chair by a majority vote (5-3-2).

Shoor: Wheeler, Nguyen, Gill, Graves, O'Connell

Wheeler: Fitzgerald, Jones, Shoor

Abstain: Quinn, Navarro

DRAFT

(VII) Public Comment

Mr. Lee Ellak, former Housing Commissioner, commented that the three most important issues for housing this upcoming year should be affordability, homelessness, and rent control.

Commissioner Wheeler asked about scheduling the annual commission retreat soon.

Commissioner Shoor mentioned that Commissioner Jones was mentioned in the San Jose Mercury News in the past month.

(VIII) Meeting Schedule

The next regular meeting will be on Thursday, August 10, 2017 at 5:45PM, in the San Jose City Hall Wing Rooms 118-120.

(IX) Adjournment

Chair Graves adjourned the meeting at 7:17pm.