

**Housing & Community Development Commission
Minutes –Special Meeting January 18, 2023**

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

MEETING ACTION MINUTES

January 18, 2023

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| MEMBERS PRESENT: | Daniel Finn Alex Shoor Don Jackson Roberta Moore Zenia Cardoza Sketch Oppie Jerome Shaw | Commissioner (MR) Chair (D2) Commissioner (D9) Commissioner (D10) Mayor (CW) Lived Experience (CW) Lived Experience Alternate (Mayor) |
| MEMBERS ABSENT: | Roma Dawson Barry Del Buono Linh Vong Ruben Navarro Andrea Wheeler Victoria Partida Huy Tran Ryan Jasinsky | Commissioner (D1) Commissioner (D3) Commissioner (D4) Commissioner (D5) Commissioner (D6) Commissioner (D7) Commissioner (D8) Commissioner (ML) |
| STAFF PRESENT: | Kristen Clements Luisa Cantu Mindy Nguyen | Secretary, Housing Department Assistant Secretary, Housing Department Development Officer, Housing Department |

- (I) Call to Order & Orders of the Day**
- (II) Introductions – Announcement and Welcoming of Commissioners**
- (III) New Business**

**A. New Commissioner Orientation
(K. Clements, M. Nguyen)**

ACTION: Staff will present an overview of the Commission and commissioner roles and responsibilities and answer questions. (No memo)

Staff presented the slides on City policies and issues relevant to commission service and answered commissioner questions.

**B. Lived Experience Commissioner Orientation
(K. Clements, M. Nguyen)**

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ACTION: Staff will present an overview of the Commission and commissioner roles and responsibilities and answer questions. (No memo)

Lived Experience commissioners asked general questions as part of Item A. Staff will make themselves available for additional support for the Lived Experience commissioners at a later date.

Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission.

(IV) Meeting Schedule

The next Regular Meeting for the Commission is scheduled to be held on **Thursday, February 9, 2023, at 5:45 p.m. online**. Items tentatively expected to be heard are (*updated*):

- Sixth Substantial Amendment to FY 2019-20 Annual Action Plan
- Rent Stabilization Program Strategic Plan Update

(V) Adjournment

Chair Shoor adjourned the meeting at 7:00 p.m.