ORANGE COUNTY
OC Community Resources
Our Community. Our Commitment.

STEVE FRANKS
DIRECTOR
OC COMMUNITY RESOURCES

RYAN DRABEK
DIRECTOR
OC ANIMAL CARE

KAREN ROPER
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

H&CD COMMISSION - REGULAR MEETING

AGENDA

THURSDAY, May 22, 2014 – 10:00 a.m.

COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92702

Kathryn McCullough, Chair, City Selection Rep.
Ron Garcia, Vice-Chair, Member-At-Large
Leslie K. Le, 1st District
Matt Moore, 2nd District
Vacant, 3rd District
Dennis Bilodeau, 4th District
VACANT, 5th District
VACANT, Member-At-Large
Helen Smith-Gardner, Tenant Representative
Phan Vu, Tenant Representative
Mike Alvarez, City Selection Representative

The Housing and Community Development (H&CD) Commission has been established to perform two functions. (1) As to Orange County Housing Authority matters, the H&CD Commission is to review and make recommendations on those Agenda items, which will be presented to the Orange County Board of Supervisors, sitting as the Board of Commissioners of the Orange County Housing Authority. These items are noted on this Agenda by the designation "OCHA". (2) As to other matters, the H&CD Commission is to provide advice to OC Community Services of the County of Orange. These items are noted on this Agenda by the designation "OCCS".

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda.

Members of the public will be given the opportunity to address the H&CD Commission.

I. **CALL TO ORDER:** Kathryn McCullough, Chair

II. **PLEDGE OF ALLEGIANCE:** Commission Member Leslie Le

III. **ROLL CALL:** Kristine de Leon

IV. **PRESENTATIONS/INTRODUCTIONS: (2)**

Orange County Housing Authority Action Plan
Karen Roper, Director, OC Community Services
John Hambuch, Manager, OCHA

V. **PUBLIC COMMENTS:** *At this time, members of the public may address the Commission regarding any items within the subject jurisdiction of the Commission, provided that **NO** action is taken on off-agenda items unless authorized by law.*

VII. REPORTS OF STAFF, COMMITTEES AND/OR COMMISSION MEMBERS:

A. Application Review Committee (ARC):
Julia Bidwell, Deputy Director, OC Community Services

B. Project Advisory Committee (PAC):
Julia Bidwell, Deputy Director, OC Community Services

C. Executive Director/Secretary's Report:
Karen Roper, Executive Director/Secretary

VIII. CONSENT CALENDAR: (2)
All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

NONE

IX. DISCUSSION CALENDAR: (4)
At this time, members of the public may ask the H&CD Commission to be heard on the following items as those items are called.

1. (H&CD) APPOINT MAX GARDNER, PRESIDENT & CEO OF UNITED WAY, TO REPLACE JIM PALMER ON THE COMMISSION TO END HOMELESSNESS
Karen Roper, Executive Director/Secretary

Recommended Actions:
1. Approve the nomination and appoint Max Gardner to the Commission to End Homelessness

XI. PUBLIC COMMENTS: *At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the H&CD Commission, provided that **NO** action be taken on off-agenda items unless authorized by law.*

XII. MEMBER COMMENTS: *At this time, Members of the H&CD Commission may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that **NO** action may be taken on off-agenda items unless authorized by law.*

XIII. ADJOURNMENT

XIV. NEXT SCHEDULED MEETING:

Thursday, **June 26, 2014**
Hall of Administration, Building #10
Commission Room, First Floor
333 W. Santa Ana Blvd., Santa Ana, CA 92701.