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HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

H&CD COMMISSION - REGULAR MEETING

AGENDA

THURSDAY, August 28, 2014 – 10:00 a.m.

COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701

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

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 Matt Moore

III. ROLL CALL: Loretta Fonseca

IV. PRESENTATIONS/INTRODUCTIONS: (1)

1. **Introduction of New OCHA Managers: Candy Halamuda and Linda Tarzjani**
   Karen Roper, Executive Director/Secretary
   John Hambuch, Housing Assistance Manager

V. APPOVAL OF MINUTES:

RECOMMENDED ACTION:
Approve the Summary of Minutes of the regular meetings held on February 27 and May 22, 2014.

VI. 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 shall be taken on off-agenda items unless authorized by law.*

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

A. Application Review Committee (ARC):
John Viafora, Manager

B. Project Advisory Committee (PAC):
John Viafora, Manager

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

VIII. CONSENT CALENDAR: (none)
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.

IX. DISCUSSION CALENDAR: (5)
At this time, members of the public may ask the H&CD Commission to be heard on any item on the Discussion Calendar.

1. (H&CD) H&CD COMMISSION-ELECTION OF OFFICERS FOR FY 2014-2015
Kathryn McCullough, Chair

RECOMMENDED ACTION:
The Commission Bylaws state that the H&CD Commission Members shall nominate and elect Chair and Vice Chair from its membership at the regularly scheduled meeting in July of each year.

1. Election of Chair;
2. Election of Vice Chair

2. (H&CD) H&CD STANDING COMMITTEES - APPOINTMENTS OF COMMISSION REPRESENTATIVES FOR FY 2014-15
Kathryn McCullough, Chair

RECOMMENDED ACTION:
The Commission Bylaws state that the H&CD Commission shall appoint members to participate in the following Standing Committees:

1. Application Review Committee (ARC)
   - Kathryn McCullough
   - Matt Moore

2. Project Advisory Committee (PAC)
   - Ron Garcia
   - Denis Bilodeau (replaced Nicholas Dunlap)

3. (H&CD) H&CD COMMISSION - TENANT & AT-LARGE COMMISSION MEMBERS
Karen Roper, Executive Director/Secretary

RECOMMENDED ACTION:
As a result of written submissions from current Tenant and At-Large members, it is recommended that the Commission support the reappointment of the following Commission members to the Board of Supervisors for a two-year term beginning July 1, 2014 as follows:

1. **Recommend to the Board of Supervisors for Appointment as the two Tenant H&CD Commission Members:**

   - Helen Smith-Gardner (Incumbent)
   - Phan Vu (Incumbent)

2. **Recommend to the Board of Supervisors for Appointment of one of the two At-Large H&CD Commission Members:**

   - Ron Garcia (Incumbent)
   - Vacant (Jan Horton resigned 2/2014)

4. (OCHA) AD HOC SELECTION COMMITTEE
Karen Roper, Executive Director/Secretary

RECOMMENDED ACTIONS:
1. Designate members of the H&CD Commission to serve as an Ad Hoc Selection Committee.
2. Direct the Committee to develop recommendations for the At-Large Commission member seat, and to present their recommendations to the H&CD Commission.

5. (HCD) AFFORDABLE HOUSING STRATEGIC PLAN - UPDATE
Karen Roper, Executive Director/Secretary

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 shall 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 shall be taken on off-agenda items unless authorized by law.*

XIII. ADJOURNMENT

XIV. NEXT SCHEDULED MEETING:

Thursday, **September 25, 2014**
Hall of Administration, Building #10
Commission Room, First Floor
333 W. Santa Ana Blvd., Santa Ana, CA 92702