

**H&CD COMMISSION - REGULAR MEETING  
 AGENDA**

Thursday, September 26 – 10:00 a.m.

**ORANGE COUNTY HOUSING AUTHORITY,  
 CONFERENCE ROOM A  
 1501 E. St. Andrew Pl.  
 Santa Ana, CA 92705**

**An Nguyen, 1<sup>st</sup> District**  
**James Fisler, Vice-Chair, 2<sup>nd</sup> District**  
**Mike Alvarez, Chair, 3<sup>rd</sup> District**  
**Vacant, 4<sup>th</sup> District**  
**Kathryn McCullough, 5<sup>th</sup> District**

**Ron Garcia, At-Large**  
**Wayne Carvalho, At-Large**  
**Carla Wilkerson, Tenant Representative**  
**Helen Smith-Gardner, Tenant Representative**  
**Billy O’Connell, City Selection Rep.**  
**Cecilia Hupp, City Selection Rep.**

*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 Housing & Community Development & Housing Prevention Department of the County of Orange. These items are noted on this Agenda by the designation "H&CD/HP".*

*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:** Mike Alvarez, Chair

**II. PLEDGE OF ALLEGIANCE:**

**III. ROLL CALL:** Karen Granillo

**IV. STAFF IN ATTENDANCE:**  
 Julia Bidwell, Director, Housing Community Development/Executive Director of OCHA  
 Marie Vu, Manager, Housing Assistance Division  
 Craig Fee, Manager, Community Development  
 Michelle Zdeba, Housing Development Administrator  
 \*Candy Halamuda, Assistance Manager, Housing Assistance Division  
 Karen Granillo, Commission Clerk  
 \*attendance is on as needed basis

**V. APPROVAL OF MINUTES:**

**RECOMMENDED ACTION:**  
 Approve the Summary of Minutes of the regular meeting held on July 25, 2019.

**VI. PRESENTATIONS/INTRODUCTIONS: (None)**

**VII. PUBLIC COMMENTS:** *At this time, members of the public may address the H&CD 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.*

**VIII. CONSENT CALENDAR: (1)**

*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 H&CD Commission to be heard on any item on the Consent Calendar.*

**1. (OCHA) DRAFT 2019-20 UTILITY ALLOWANCE SCHEDULE FOR HOUSING CHOICE VOUCHER PROGRAM**

Marie Vu, Manager, Housing Assistance Division

**RECOMMENDED ACTION:**

Approve the 2019-20 Utility Allowance Schedule.

**IX. DISCUSSION CALENDAR: (2)**

*At this time, members of the public may ask the H&CD Commission to be heard on any item on the Discussion Calendar.*

**2. (OCHA) 2019-20 PROPOSED PAYMENT STANDARDS FOR HOUSING CHOICE VOUCHER PROGRAM**

Marie Vu, Manager, Housing Assistance Division

**RECOMMENDED ACTION:**

Approve the 2019-20 Proposed Payment Standard Schedule.

**3. (H&CD) H&CD STANDING COMMITTEE- APPOINTMENTS OF COMMISSION REPRESENTATIVES FOR FY 2019-20**

Mike Alvarez, Chair, H&CD Commission

**RECOMMENDED ACTION:**

The Bylaws state that the H&CD members shall appoint member(s) to participate in the following Standing Committees: the Application Review Committee (ARC) and the Project Advisory Committee (PAC).

Current members:

**ARC**

Billy O'Connell

Kathryn McCullough

Helen Smith-Gardner

**PAC**

Mike Alvarez

An Nguyen

Ron Garcia

**X. PUBLIC HEARINGS (NONE):**

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

**A. Application Review Committee (ARC):**

Craig Fee, Manager

**B. Project Advisory Committee (PAC):**

Michelle Zdeba, Housing Development Administrator

**C. Executive Director/Secretary's Report:**

Julia Bidwell, Executive Director/Secretary

**XII. 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.*

XIII. **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 non-agenda items unless authorized by law.*

XIV. **ADJOURNMENT**

XV. **NEXT SCHEDULED MEETING:**  
Thursday, October 24, 2019  
**ORANGE COUNTY HOUSING AUTHORITY**  
Conference Room A  
1501 E. St. Andrew Pl.  
Santa Ana, CA 92705