

STEVE FRANKS
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OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
INTERIM 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, FEBRUARY 26, 2015 - 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 Comm
Leslie K. Le, 1st District
Jack Wu, 2nd District
Vacant, 3rd District
Denis Bilodeau, 4th District
Vacant, 5th District

Ron Garcia, Vice-Chair, Member at Large
Helen Smith-Gardner, Tenant Rep.
Phan Vu, Tenant Representative
Ma'Ayn Johnson, Member-At-Large
Mike Alvarez, 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 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: Helen Smith-Gardner

III. ROLL CALL: Loretta Fonseca

IV. PRESENTATIONS/INTRODUCTIONS:

V. APPROVAL OF MINUTES:

Recommended Action:

Approve the Minutes of the regular meetings held on December 4, 2014 and January 23, 2015.

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.*

VI. 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:**
John Hambuch, Housing Assistance Manager

VII. 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 Commission to be heard on any item on the Consent Calendar.

- 1. (OCHA) 2013 ANNUAL PROGRESS REPORTS FOR FAMILY SELF-SUFFICIENCY & HOMEOWNERSHIP PROGRAMS**
John Hambuch, Housing Manager

RECOMMENDED ACTION:
Receive Comments and Discuss

VIII. DISCUSSION CALENDAR: (1)

At this time, members of the public may ask the H&CD Commission to be heard on any item on the Discussion Calendar. (NONE)

IX. PUBLIC HEARINGS:

- 2. (OCHA) DRAFT PUBLIC HOUSING AGENCY ANNUAL AND FIVE-YEAR PLANS
FINAL PUBLIC HOUSING AGENCY ANNUAL AND FIVE-YEAR PLANS**
John Hambuch, Housing Assistance Manager

X. 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.*

XI. 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.*

XII. ADJOURNMENT

XIII. NEXT SCHEDULED MEETING:

Thursday, **March 26, 2015**
Hall of Administration, Building #10
Commission Room, First Floor
333 W. Santa Ana Blvd., Santa Ana, CA 92702