

H&CD COMMISSION - REGULAR MEETING

AGENDA

THURSDAY, March 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: Mike Alvarez

III. ROLL CALL: Loretta Fonseca

IV. PRESENTATIONS/INTRODUCTIONS: (NONE)

V. APPROVAL OF MINUTES:

Recommended Action:

Approve the Summary of Minutes of the regular meeting held on February 26, 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.*

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: (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. (H&CD) PROPOSED 2015 H&CD COMMISSION MEETING SCHEDULE**
Karen Roper, Executive Director/Secretary H&CD Commission

RECOMMENDED ACTION:

- 1) Adopt the 2015 H&CD Commission Meeting Schedule as outlined; and
- 2) Direct the H&CD Commission Clerk to publish public notices, as required.

IX. DISCUSSION CALENDAR: (3)

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

- 1. (OCCS) USE OF OPERATING RESERVES (FUND 117) FOR 2110C PROFESSIONAL SERVICES CONTRACT AND HUD CoC HOMELESS ACTIVITIES CONSULTANT(S) REQUEST FOR PROPOSAL**
Karen Roper, Director, OC Community Services

RECOMMENDED ACTION:

- o Use up to \$50,000 in Operating Reserves for the 2110C Professional Services Contract
- o Use up to \$50,000 in Operating Reserves for HUD CoC Homeless Activities Consultant(s) Request for Proposal.

- 2. (H&CD) H&CD STANDING COMMITTEE – APPOINTMENTS OF COMMISSION REPRESENTATIVES FOR FY 2015-16**
Kathryn McCullough, Chair

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).

- 3. (H&CD) PRESENTATION-DRAFT CONSOLIDATED PLAN: 2015-2020**
John Viafora, H&CD/HP Manager

X. PUBLIC HEARINGS: (NONE)

- 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, **April 23, 2015**, Hall of Administration, Building #10, Commission Room, First Floor, 333 W. Santa Ana Blvd., Santa Ana, CA 92702