

## H&CD COMMISSION - REGULAR MEETING

### AGENDA

THURSDAY, August 27, 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, 5<sup>th</sup> District**  
**Leslie K. Le, 1<sup>st</sup> District**  
**Vacant, 2<sup>nd</sup> District**  
**Vacant, 3<sup>rd</sup> District**  
**Denis Bilodeau, 4<sup>th</sup> District**  
**Ma'Ayn Johnson, Member-At-Large**

**Ron Garcia, Vice-Chair, Member at Large**  
**Helen Smith-Gardner, Tenant Rep.**  
**Phan Vu, Tenant Representative**  
**Mike Alvarez, City Selection Rep.**  
**Vacant, City Selection Comm**

*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:** Ron Garcia

**III. ROLL CALL:** Loretta Fonseca

**IV. PRESENTATIONS/INTRODUCTIONS: (1)**

**1. Affordable Housing Strategic Plan**

John Viafora, Manager, Housing & Community Development/Homeless Prevention

**V. APPROVAL OF MINUTES:**

**Recommended Action:**

Approve the Summary of Minutes of the regular meeting held on March 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: (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: (4)**

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

- 1. (OCHA) ANNUAL SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)**  
Karen Roper, Executive Director/Secretary

**RECOMMENDED ACTION:**

Receive and File.

- 2. (H&CD) H&CD COMMISSION-ELECTION OF OFFICERS FOR FY2015-2016**  
Kathryn McCullough, Chair

**RECOMMENDED ACTION:**

The Commission Bylaws state that the 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:

- 3. (H&CD) H&CD STANDING COMMITTEE –APPOINTMENT OF COMMISSION REPRESENTATIVE 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). There is one vacancy in the PAC.

- 4. (H&CD) REAPPOINTMENT OF MAX GARDNER AND SCOTT LARSON TO THE COMMISSION TO END HOMELESSNESS**  
Karen Roper, Executive Director/Secretary

**RECOMMENDED ACTION:**

Approve the reappointment of Max Gardner and Scott Larson to the Commission to End Homelessness for another term.

**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, **September 24, 2015**, Hall of Administration, Building #10, Commission Room, First Floor, 333 W. Santa Ana Blvd., Santa Ana, CA 92702