ORANGE COUNTY
OC Community Resources
Our Community. Our Commitment.

**STEVE FRANKS**
DIRECTOR
OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**
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, October 22, 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, 5th District**
**Leslie K. Le, 1st District**
**Vacant, 2nd District**
**Vacant, 3rd District**
**Denis Bilodeau, 4th 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 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:** Leslie Le

**III. ROLL CALL:** Loretta Fonseca

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

1. **Introduction of New or Promoted OCHA Employees: Ernest Hernandez, Erika Phan, Jennifer Delaney-Niez, and Trina Nguyen,**
   Karen Roper, Executive Director/Secretary

**V. APPROVAL OF MINUTES:**

**Recommended Action:**
Approve the Summary of Minutes of the regular meeting held on August 27, 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. (OCHA) APPROVAL OF THE DRAFT 2015-16 UTILITY ALLOWANCE SCHEDULE FOR THE HOUSING CHOICE VOUCHER PROGRAM**
John Hambuch, Housing Assistance Manager

**RECOMMENDED ACTION:**
Approve the attached Draft 2015-16 Utility Allowance Schedule effective November 1, 2015.

**IX. 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.*

**1. (OCHA) 2015-16 PROPOSED PAYMENT STANDARDS FOR HOUSING CHOICE VOUCHER PROGRAM**
John Hambuch, Housing Assistance Manager

**RECOMMENDED ACTION:**
Approve the attached 2015-16 Proposed Payment Standard Schedule and the adjustment of the one-bedroom Restricted Payment Standard pending HUD's approval of OCHA's request to increase this amount to 115% of the new 2016 Fair Market Rents.

**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, **December 3, 2015**, Hall of Administration, Building #10, Board of Supervisor Room, First Floor, 333 W. Santa Ana Blvd., Santa Ana, CA 92702