

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, December 10, 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: Ron Garcia, Vice-Chair

III. ROLL CALL: Loretta Fonseca

IV. APPROVAL OF MINUTES:

Recommended Action:

Approve the Summary of Minutes of the regular meeting held on October 22, 2015.

V. 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. CONSENT CALENDAR: (2)

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) RESIDENT ADVISORY BOARD FOR THE ORANGE COUNTY HOUSING AUTHORITY (OCHA) 2016 ANNUAL PLAN

John Hambuch, Housing Assistance Manager

RECOMMENDED ACTION:

Reappoint the members of the H&CD Commission to act as the Resident Advisory Board for the OCHA 2016 Annual Plan.

2. (H&CD) PROPOSED 2016 H&CD COMMISSION MEETING SCHEDULE

John Hambuch, Housing Assistance Manager

RECOMMENDED ACTION:

1. Adopt the 2016 H&CD Commission Meeting Scheduled as outlined; and
2. Direct the H&CD Commission Clerk to publish public notices as required.

VII. DISCUSSION CALENDAR: (NONE)

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

VIII. PRESENTATIONS/INTRODUCTIONS: (1)

1. Presentation - Lead the Way Training for Board Members and Staff

Karen Roper, Executive Director/Secretary
William Rhodes, HUD Representative
Hien Nguyen, HUD Representative

VIX. 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

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, **January 28, 2016**, Hall of Administration, Building #10, Board of Supervisor Room, First Floor, 333 W. Santa Ana Blvd., Santa Ana, CA 92701