

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, March 24, 2016 – 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
Richard Murphy, 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.
Billy O'Connell, 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: Ma'Ayn Johnson

III. ROLL CALL: Loretta Fonseca

IV. STAFF IN ATTENDANCE:

Julia Bidwell, Interim Director, OC Community Services/Interim Executive Director of OCHA
 John Hambuch, Manager of Housing Assistance
 John Viafora, Manager of Housing and Community Development and Homeless Prevention
 Kevin Fincher, Manager of Housing Development
 *Marie Vu, Manager of Special Housing Programs
 *Candy Halamuda, Manager of Housing Assistance Administration
 Loretta Fonseca, Commission Clerk

*attendance is on an as needed basis

V. APPROVAL OF MINUTES:

Recommended Action:

Approve the Summary of Minutes of the regular meeting held on February 25, 2015.

VI. PRESENTATIONS/INTRODUCTIONS: (1)

1. Presentation: After School Program

Mike Alvarez, H&CD Commission

Eunice Boberts, CEO of the Orange Housing Development Corporation

VII. 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. 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.

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.

1. (HCD) USE OF OPERATING RESERVES- AFFORDABLE HOUSING STRATEGIC INITIATIVE
Julia Bidwell, Interim Executive Director

RECOMMENDED ACTIONS:

1. Use up to additional \$90,000 in Operating Reserves for the Armory Emergency Shelter Program
2. Use up to \$250,000 in Operating Reserves for the Affordable Housing Initiative
3. Use up to \$135,000 in Operating Reserves for the Continuum of Care HMIS and CE Fee
4. Use up to \$90,000 in Operating Reserves to support the CityNet Partnership with the City of Santa Ana

IX. PUBLIC HEARINGS: (None)

X. 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:

Julia Bidwell, Interim Executive Director/Secretary

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 28, 2016,
COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701**