

STEVE FRANKS
 DIRECTOR
 OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
 DIRECTOR
 OC ANIMAL CARE

RENEE RAMIREZ
 INTERIM DIRECTOR
 OC COMMUNITY SERVICES

JULIA BIDWELL
 INTERIM DIRECTOR
 HOUSING COMMUNITY
 DEVELOPMENT & HOMELESS
 PREVENTION

STACY BLACKWOOD
 DIRECTOR
 OC PARKS

HELEN FRIED
 COUNTY LIBRARIAN
 OC PUBLIC LIBRARIES

H&CD COMMISSION - REGULAR MEETING AGENDA

THURSDAY, August 25, 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
Mike Alvarez, City Selection Rep.

Ron Garcia, Vice-Chair, At-Large
Ma'Ayn Johnson, At-Large
Helen Smith-Gardner, Tenant Representative
Phan Vu, Tenant Representative
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: Ron Garcia

III. ROLL CALL: Johanna Escobar

IV. STAFF IN ATTENDANCE:

Julia Bidwell, Interim Director, Housing Community Development and Homeless Prevention/
 Interim Executive Director of OCHA
 John Hambuch, Manager of Housing Assistance
 John Viafora, Manager of Housing 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
 Johanna Escobar, 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 June 23, 2016.
 July meeting was canceled due to no agenda items.

VI. PRESENTATIONS/INTRODUCTIONS: (None)

1. Introduction of New OCHA Employees: Dilani Unantenne, Supervisor and Erick Avila, Supervisor

Julia Bidwell, Interim Director, Housing Community Development and Homeless Prevention

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.*

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. SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION

RECOMMENDED ACTION:

Receive and File the annual Section Eight Management Assessment Program (SEMAP) Certification, which indicates the OCHA should receive 140 of the possible 150 points for the 14 performance indicators and bonus deconcentration indicator.

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. REAPPOINTMENT OF COMMISSION TO END HOMELESSNESS MEMBER

Julia Bidwell, Interim Executive Director/Secretary

RECOMMENDED ACTION:

The current designee appointed to the Commission to End Homelessness by the H&CD Commission in 2014 has submitted a written statement expressing her interest to continue this appointment. It is recommended that the H&CD Commission: Reappoint Cate Murphy to the Commission to End Homelessness.

X. PUBLIC HEARINGS: (None)

XI. 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

XII. 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.*

XIII. 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 non-agenda items unless authorized by law.*

XIV. ADJOURNMENT

XV. NEXT SCHEDULED MEETING:

Thursday, September 22, 2016
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701