

STEVE FRANKS
 DIRECTOR
 OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
 DIRECTOR
 OC ANIMAL CARE

RENEE RAMIREZ
 INTERIM DIRECTOR
 OC COMMUNITY SERVICES

JULIA BIDWELL
 DIRECTOR
 HOUSING COMMUNITY
 DEVELOPMENT & HOMELESS
 PREVENTION/EXECUTIVE
 DIRECTOR OF OCHA

STACY BLACKWOOD
 DIRECTOR
 OC PARKS

HELEN FRIED
 COUNTY LIBRARIAN

H&CD COMMISSION - REGULAR MEETING AGENDA

THURSDAY, December 1, 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, Director, Housing Community Development and Homeless Prevention/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 September 22, 2016.

VI. PRESENTATIONS/INTRODUCTIONS: (NONE)

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: (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) 2017 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 2017 Annual Plan.

- 2. (H&CD) PROPOSED 2017 H&CD COMMISSION MEETING SCHEDULE**
John Hambuch, Housing Assistance Manager

RECOMMENDED ACTION:

1. Adopt the 2017 H&CD Commission Meeting Schedule as outlined; and
2. Direct the H&CD Commission Clerk to publish public notices as required.

IX. 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.

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, 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, January 26, 2017
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701**