

H&CD COMMISSION - REGULAR MEETING AGENDA

THURSDAY, December 7, 2017 – 10:00 a.m.

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

Kathryn McCullough, Vice-Chair, 5th District
An Nguyen, 1st District
James Fisler, 2nd District
Vacant, 3rd District
Denis Bilodeau, 4th District
Mike Alvarez, City Selection Rep.

Ron Garcia, Chair, At-Large
Ma'Ayn Johnson, At-Large
Helen Smith-Gardner, Tenant Representative
Vacant, 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 Housing & Community Development & Housing Prevention Department of the County of Orange. These items are noted on this Agenda by the designation "H&CD/HP".

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:** Ron Garcia, Chair

- II. PLEDGE OF ALLEGIANCE:**

- III. ROLL CALL:** Kristine de Leon

- IV. STAFF IN ATTENDANCE:**
 Julia Bidwell, Director, Housing Community Development and Homeless Prevention/Executive Director of OCHA
 Marie Vu, Interim Manager, Housing Assistance Division
 Craig Fee, Manager, Community Development
 *John Viafora, Manager, Housing Community Development and Homeless Prevention
 *Candy Halamuda, Section Chief, Housing Assistance - Administration
 Kristine de Leon, 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 28, 2017.

VI. PRESENTATIONS/INTRODUCTIONS: (NONE)

VII. PUBLIC COMMENTS: *At this time, members of the public may address the H&CD 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: (3)

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 H&CD Commission to be heard on any item on the Consent Calendar.

- 1. (OCHA) RESIDENT ADVISORY BOARD FOR THE ORANGE COUNTY HOUSING AUTHORITY (OCHA) 2018 ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN**
Marie Vu, Interim Manager, Housing Assistance Division

RECOMMENDED ACTION:

Reappoint the members of the H&CD Commission to act as the Resident Advisory Board for OCHA's 2018 Annual PHA Plan

- 2. (OCHA) DRAFT 2018 ADMINISTRATIVE PLAN UPDATES**
Marie Vu, Interim Manager, Housing Assistance Division

- 3. (H&CD) PROPOSED 2018 H&CD COMMISSION MEETING SCHEDULE**
Marie Vu, Interim Manager, Housing Assistance Division

RECOMMENDED ACTION:

1. Adopt the 2018 H&CD Commission Meeting Schedule as outlined; and
2. Direct the H&CD Commission Clerk to publish public notices as required

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) AD HOC SELECTION COMMITTEE RECOMMENDATION FOR TENANT COMMISSION MEMBER**
Marie Vu, Interim Manager, Housing Assistance Division

RECOMMENDED ACTION:

As a result of the interviews and/or written submissions provided by the applicants, the Ad Hoc Selection Committee recommends the following candidate for a two-year term beginning January 1, 2018

1. Appointment as the "Tenant" H&CD Commission Member:
Ms. Carla Wilkerson

X. PUBLIC HEARINGS: (NONE)

XI. REPORTS OF STAFF, COMMITTEES AND/OR COMMISSION MEMBERS:

- A. Application Review Committee (ARC):**
Craig Fee, Manager
- B. Project Advisory Committee (PAC):**
Craig Fee, Manager or Julia Bidwell, Director
- 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 25, 2018
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza**