

**DYLAN WRIGHT**  
 DIRECTOR  
 OC COMMUNITY RESOURCES

**CYMANTHA ATKINSON**  
 DEPUTY DIRECTOR  
 OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**  
 DIRECTOR  
 OC ANIMAL CARE

**RENEE RAMIREZ**  
 DIRECTOR  
 OC COMMUNITY SERVICES

**JULIA BIDWELL**  
 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, January 25, 2018 - 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, 5<sup>th</sup> District**  
**An Nguyen, 1<sup>st</sup> District**  
**James Fisler, 2<sup>nd</sup> District**  
**Vacant, 3<sup>rd</sup> District**  
**Denis Bilodeau, 4<sup>th</sup> 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:** Johanna Escobar

**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  
 \*Candy Halamuda, Section Chief, Housing Assistance - Administration  
 Johanna Escobar, Commission Clerk

\*attendance is on as needed basis

**V. APPROVAL OF MINUTES:**

**RECOMMENDED ACTION:**

Approve the Summary of Minutes of the regular meeting held on December 7, 2017.

**VI. PRESENTATIONS/INTRODUCTIONS: (1)**

**1. Private Devices and Accounts for County Business**  
 David Kim, Compliance Manager/Custodian of Records

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

**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) DRAFT Annual Public Housing Agency (PHA) Plan for FY 2018**  
Marie Vu, Interim Manager, Housing Assistance Division

**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, February 22, 2018  
Commission Room, First Floor  
333 W. Santa Ana Blvd.  
10 Civic Center Plaza**