

H&CD COMMISSION - REGULAR MEETING AGENDA

Thursday, February 22, 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, 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: 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) Annual Public Housing Agency (PHA) Plan for FY 2018**
Marie Vu, Interim Manager, Housing Assistance Division
- X. PUBLIC HEARINGS:**
- 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, March 22, 2018
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza