

H&CD COMMISSION - REGULAR MEETING AGENDA

Thursday, April 26, 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
 Carla Wilkerson, 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 February 22, 2018.

VI. PRESENTATIONS/INTRODUCTIONS: (1)

- 1. Apartment Association of Orange County (AAOC) Tradeshow**
Linda Tarzjani, Section Chief, Housing Assistance - Leasing

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: (2)

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) H&CD COMMISSION – TENANT & AT-LARGE MEMBER REAPPOINTMENTS**
Julia Bidwell, Interim Executive Director/Secretary

RECOMMENDED ACTION:

As a result of written submissions from current Tenant and At-Large members, it is recommended that the Commission support the reappointment of the following Commission members to the Board of Supervisors for a two-year term beginning July 1, 2018 as follows:

- 1. Recommend to the Board of Supervisors for Reappointment of two Tenant H&CD Commission Members:**
 - Helen Smith-Gardner (Incumbent)
 - Carla Wilkerson (Incumbent)
- 2. Recommend to the Board of Supervisors for Reappointment of two At-Large H&CD Commission Members:**
 - Ron Garcia (Incumbent)
- 3. Nominate a Candidate for one Vacant At-Large H&CD Commission Seat**

- 2. (OCHA) AD HOC SELECTION COMMITTEE FOR AT-LARGE MEMBER**
Julia Bidwell, Executive Director/Secretary

RECOMMENDED ACTIONS:

As a result of a pending vacancy for an At-Large Member representative, it is recommended that:

- Two to three Commission Members volunteer as an ad hoc committee
- Conduct interviews and select, without returning to Commission

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, May 24, 2018
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza