

H&CD COMMISSION - REGULAR MEETING AGENDA

Thursday, January 24, 2019 – 10:00 a.m.

**ORANGE COUNTY HOUSING AUTHORITY,
 CONFERENCE ROOM A, THIRD FLOOR
 1770 N. Broadway
 Santa Ana, CA 92706**

An Nguyen, 1st District
James Fidler, 2nd District
Mike Alvarez, 3rd District
Denis Bilodeau, 4th District
Kathryn McCullough, Vice-Chair, 5th District

Ron Garcia, Chair, At-Large
Cecilia Hupp, At-Large
Carla Wilkerson, Tenant Representative
Helen Smith-Gardner, Tenant Representative
Billy O'Connell, City Selection Rep.
Wayne Carvalho, 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/Executive Director of OCHA
 Marie Vu, Manager, Housing Assistance Division
 Craig Fee, Manager, Community Development
 *Candy Halamuda, Assistant Manager, Housing Assistance Division
 Johanna Escobar, Commission Clerk
 Liza Santos, 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 September 27, 2018.

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: (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 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) 2019 ANNUAL PLAN
Marie Vu, Manager, Housing Assistance Division

RECOMMENDED ACTION:

Reappoint the members of the H&CD Commission to act as the Resident Advisory Board for the OCHA 2019 Annual Plan

2. (H&CD) PROPOSED 2019 H&CD COMMISSION MEETING SCHEDULE
Julia Bidwell, Executive Director/Secretary

RECOMMENDED ACTION:

Adopt the 2019 H&CD Commission Meeting Schedule as outlined

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):
Craig Fee, Manager

B. Project Advisory Committee (PAC):
Julia Bidwell, Executive Director/Secretary or Michelle Zdeba, Housing Development Administrator

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 28, 2019
ORANGE COUNTY HOUSING AUTHORITY,
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1770 N. Broadway
Santa Ana, CA 92706