

Yes: 6 - Chair Chiu
Commissioner Evans
Vice Chair Gilbert
Commissioner McCloud
Commissioner Schmidt
Commissioner Sidhu

No: 0

Absent: 1 - Commissioner Jeong

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

2 14-0259 Consider Housing and Urban Development (HUD) Action Plan for FY 2014-15.

After a brief staff report by Housing Officer Suzanne Isé, Chair Chiu opened the public hearing at 7:14 p.m.

Several representatives of human services grantees spoke, thanking the City for its ongoing support of their programs through the human services funding recommended in the Action Plan:

Teresa Johnson, The Health Trust / Meals on Wheels Program Manager.
Summer-Lee Rodriguez, West Valley Community Services Case Manager.
Wanda Hale, Catholic Charities Long Term Ombudsman Program Manager.
Georgia Bacil, Senior Adults Legal Assistance Directing Attorney.
Jo Bailard, Abilities United Corporate and Foundation Giving Officer.

Chair Chiu closed the public hearing at 7:32 p.m.

After several questions of staff and a brief discussion, Chair Chiu asked for a motion.

Commissioner Evans moved and Vice Chair Gilbert seconded the motion to approve Alternative 1: Recommend that Council approve the 2014 Action Plan as presented in Attachment 1. The motion carried unanimously by the following vote:

Yes: 6 - Chair Chiu
Commissioner Evans
Vice Chair Gilbert
Commissioner McCloud
Commissioner Schmidt
Commissioner Sidhu

No: 0

Absent: 1 - Commissioner Jeong

3 14-0440 Housing Mitigation Fund Affordable Housing Project Funding Recommendations

Ms. Isé gave a brief overview of the proposals received, staff's evaluations and funding recommendations. She explained that one of the proposals was not ready for evaluation and the applicant had requested it be deferred for consideration at a later date after negotiations had concluded. Commissioners asked questions of staff. Staff noted that details of the current status of negotiations could be best answered by the applicant, who was present, during the hearing.

Chair Chiu opened the public hearing at 7:41 p.m.

Peter Villareal, MidPen Housing Senior Portfolio Manager, briefly described his proposal to rehabilitate Morse Court, and asked commissioners to support the staff recommendation, and answered a question from a Commissioner regarding the project administration cost rate included in the proposal.

Iman Novin, MidPen Housing Director of Acquisitions, provided an update on the status of negotiations with the owner of the property proposed for acquisition/rehabilitation. He noted that if the negotiations are successful, he would like to update the proposal and resubmit at a later date, if the Commission approves Alternative 2.

Chair Chiu closed the public hearing at 7:49 p.m.

Vice Chair Gilbert moved and Commissioner Evans seconded the motion to approve the staff recommendation: Alternatives 1 and 2: 1. Recommend that Council Approve a conditional award of \$1 million for the Morse Court rehabilitation project as part of the FY 2014-15 budget for the Housing Mitigation Fund; and 2. Recommend accepting proposals for Housing Mitigation funding on a continuing basis until funds made available under the current RFP have been allocated. The motion carried by the following vote: