

H&CD COMMISSION - REGULAR MEETING AGENDA

Thursday, July 25, 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 Fisler, 2nd District
Mike Alvarez, 3rd District
Vacant, 4th District
Kathryn McCullough, Vice-Chair, 5th District

Ron Garcia, Chair, At-Large
Wayne Carvalho, At-Large
Carla Wilkerson, Tenant Representative
Helen Smith-Gardner, Tenant Representative
Billy O'Connell, City Selection Rep.
Cecilia Hupp, 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: Karen Granillo

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
Michelle Zdeba, Housing Development Administrator
*Candy Halamuda, Assistance Manager, Housing Assistance Division
Karen Granillo, 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 May 23, 2019.

VI. PRESENTATIONS/INTRODUCTIONS: (2)

1. SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION

Marie Vu, Manager, Housing Assistance Division

2. COMMUNITY DEVELOPMENT

Craig Fee, Manager, Community Development

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. (H&CD) H&CD COMMISSION: ELECTION OF OFFICERS FOR FY 2019-20

Ron Garcia, Chair

Kathryn McCullough, Vice-Chair

RECOMMENDED ACTION:

The Commission Bylaws state that the Members shall nominate and elect Chair and Vice Chair from its membership at the regularly scheduled meeting in July of each year.

1. Election of Chair
2. Election of Vice-Chair

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, August 22, 2019

ORANGE COUNTY HOUSING AUTHORITY

CONFERENCE ROOM A, THIRD FLOOR

1770 North Broadway

Santa Ana, CA 92706