I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES
   1) May 1, 2019

IV. ACTION ITEMS

V. INFORMATIONAL ITEMS
   1) Section 8 Waiting List – Kerrin Cardwell
   2) Affordable Housing – Andy Nogal and Albert Ramirez
   3) Motel Ordinance – Grace Stepter
   4) Grant Management – Albert Ramirez and Mika Takayasu
      (Consolidated Plan, Regional Analysis of Impediments, Annual Action Plan)

VI. COMMISSIONERS REPORTS AND COMMENTS

VII. STAFF COMMENTS

VIII. ADJOURNMENT

POSTING STATEMENT: On Friday, June 14, 2019 by 5:00 p.m. a true and correct copy of this agenda was posted in the lobby of Anaheim West Tower, 201 S. Anaheim Blvd and online at the Agenda Center at www.anaheimhousingprograms.com.

Any writings or documents provided to a majority of the Anaheim Housing and Community Development Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Development Department located at 201 S. Anaheim Blvd., Suite 1003, during regular business hours. ***Attachments available for public viewing on second Floor.
May 1, 2019
Draft Minutes
ANAHEIM HOUSING & COMMUNITY DEVELOPMENT COMMISSION MEETING
Large Conference Room 10th Floor

PRESENT: Norma Kurtz, Claudia Perez, Susan Anderson-Gohl, Tim Houchen, Adalgisa Tamayo, Amelia Castro, Linda Adair

ABSENT: John Gatti, Rajni Chawla

PUBLIC: None

STAFF: Deputy Director Grace Stepter
Community Investment Manager Andy Nogal
Project Manager Albert Ramirez
Senior Secretary Nadia Martinez

I. CALL TO ORDER:

Grace Stepter called the meeting to order at 5:25 p.m.

II. Election:

After new and reappointed Commissioners were sworn in, Norma Kurtz and Claudia Perez were nominated and unanimously elected to serve as Chair and Vice-Chair of the Commission, respectively.

III. PUBLIC COMMENTS:

None.

IV. APPROVAL OF MINUTES:

Commissioner Anderson-Gohl moved to approve the meeting minutes of May 1, 2019 as drafted. Commissioner Houchen seconded the motion. Motion carried (5-0). Commissioners Perez and Castro abstained.

V. INFORMATIONAL ITEMS:

Andy Nogal provided a general update on affordable housing:

- Neighborhood Revitalization
- New Construction
- Affordable Housing
Albert Ramirez informed the Commission that the Community and Economic Development Commission released an RFP seeking a consultant to complete the Consolidated Plan.

Grace Stepter informed the Commission that management staff of the Section 8 Rental Assistance Program is currently in the early planning stages in preparation to re-open the waiting list. She advised the Commission that more information will be brought to the Commission so they can help spread the word in the community when it is available.

VI. COMMISSIONER REPORTS AND COMMENTS:
None.

VII. STAFF COMMENTS:

VIII. ADJOURNMENT:
Chairperson Kurtz adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Nadia Martinez
Secretary to Housing & Community Development Commission