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 we 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