

January 16, 2019
Draft Minutes
ANAHEIM HOUSING & COMMUNITY DEVELOPMENT COMMISSION MEETING
Large Conference Room 10th Floor

PRESENT: Chris Emami, Norma Kurtz, John Gatti, Susan Anderson-Gohl,

ABSENT: Orlando Perez, Linda Adair, Ojaala Ahmad, Ada Tamayo, Timothy Houchen,

PUBLIC: Vicky Ramirez, Jamboree Housing

STAFF: Deputy Director
Community Investment Manager
Project Manager
Senior Secretary

Grace Stepter
Andy Nogal
Albert Ramirez
Nadia Martinez

I. CALL TO ORDER:

Chairman Emami called the meeting to order at 5:09 p.m.

II. PUBLIC COMMENTS:

No public comments.

III. APPROVAL OF MINUTES:

Minutes for the meeting of September 19, 2018 were tabled for the next regular meeting due to lack of quorum.

IV. ACTION ITEMS:

None. Due to lack of quorum, the Commissioner did not vote on action items.

V. INFORMATIONAL ITEMS:

Albert Ramirez presented Cooperation Agreement to Transfer HOME Investment Partnership Program Funds and Request to Approve the Issuance of a Preliminary Funding Award Letter for the Purpose of Developing Affordable Housing.

Andy Nogal presented the Affordable Housing Update.

Grace Stepter presented the Government Shutdown Update and Potential Impacts.

VI. COMMISSIONER REPORTS AND COMMENTS:

Commissioner Kurtz inquired about the status of the container project proposal. Grace explained that the project proposal has been withdrawn based on community feedback.

Commissioners request hard copies of the agenda at the meeting.

VII. STAFF COMMENTS:

None.

VIII. ADJOURNMENT:

Commissioner Emami adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Nadia Price

Secretary to Housing & Community Development Commission