

July 17, 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,

ABSENT: John Gatti, Linda Adair

PUBLIC: Vicky Ramirez, Jamboree Housing

STAFF:	Deputy Director	Grace Stepter
	Community Investment Manager	Andy Nogal
	Project Manager	Albert Ramirez
	Staff Analyst	Mika Takayasu
	Management Assistant	Michelle Gallardo
	Senior Secretary	Nadia Martinez

I. CALL TO ORDER:

Grace Stepter called the meeting to order at 5:04 p.m.

II. PUBLIC HEARING / COMMENTS:

Irene Martinez, Community Serve, thanked staff support and funding.

Cynthia Smith, Creative Identity, thanked staff support and funding.

Paula Margeson, Dayle McIntosh Center, thanked staff support and funding.

Omar, Laundry Love, offered to answered questions about the program and thanked staff for consideration.

Candy Villas, Chair of Community Services Board, offered to answered questions about how the board arrived at funding recommendations.

III. APPROVAL OF MINUTES:

Commissioner Perez moved to approve the meeting minutes of June 19, 2019 as drafted.

Commissioner Tamayo seconded the motion. Motion carried (7-0).

IV. ACTION ITEMS:

Andy Nogal provided a presentation about a proposed project at 2691 W. La Palma Avenue. Mr. Nogal informed the Commission that the Community and Economic Development Department received a funding request by Jamboree Housing Corporation (JHC) to assist with the rehabilitation and conversion of the Econo Lodge Motel located at 2691 W. La Palma Avenue (Site) to a Permanent Supportive Housing (PSH) apartment community that

will provide long-term housing solutions for individuals who are exiting a chronically homeless condition. After a presentation of the proposed project, Mr. Nogal requested that the HCDC recommend that the Governing Board of the AHA approve a Cooperation Agreement to transfer HOME Investment Partnership funds; a Preliminary Funding Award Letter for the purpose of providing financial assistance to Jamboree Housing in support of the Econo Lodge Apartments; and authorize the issuance of multifamily housing bonds for the purpose of developing affordable housing.

- Commissioner Houchen motioned to approve the request. Commissioner Kurtz seconded the motion. Motion carried (7-0).

Michelle Gallardo requested that the Housing and Community Development Commission review and by motion, recommend the approval of the FY 2019-2020 Action Plan for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDs programs. Ms. Gallardo explained that the City of Anaheim prepares a Consolidated Plan every 5 years to identify housing and community development needs, and to outline strategies to address the unmet need. Subsequently, staff prepares the Action Plan to propose activities for the upcoming year and to serve as the City's application to obtain funding. Ms. Gallardo further explained that as part of the planning process, staff solicits public input from the community at-large and that this year the Community outreach was conducted in June, which included presentation of proposed activity at District Meetings.

- Commissioner Anderson-Gohl motioned to approve the recommendation. Commissioner Castro seconded the motion. Motion carried (7-0).

Mika Takayasu requested that the HCDC recommend that the Governing Board of the AHA approve a professional services agreement Western Economic Services, LLC., in the amount of \$64,885, to prepare the Fiscal Year 2020-2024 Consolidated Plan, substantially in the form attached hereto and authorize the Director, or his designee, to execute and administer the Agreement on behalf of the Community and Economic Development Department.

- After a brief description of the agreement, Commissioner Perez motioned to approve the recommendation. Commissioner Houchen seconded the motion. Motion carried (7-0).

Albert Ramirez requested that the HCDC recommend that the Governing Board of the AHA approve a professional services agreement with Lawyers' Committee for Civil Rights Under Law to prepare the 2020 – 2024 Regional Analysis of Impediments to Fair Housing Choice and authorize the CED Director, or his designee, to execute and administer the PSA and to enter in MOU and Payment Agreements with other jurisdictions also participating in the regional study.

- After a brief description of the PSA and the purpose for the study, Commissioner Castro motioned to approve the recommendation. Commissioner Chawla seconded the motion. Motion carried (7-0).

V. INFORMATIONAL ITEMS:

Commissioners had a discussion about how to approach making recommendations to Council on housing topics. Following the discussion, Chairperson Kurtz requested that staff explore avenues for the Housing Commission in its formal capacity to make recommendations to the Ad Hoc Committee and other initiatives.

VI. COMMISSIONER REPORTS AND COMMENTS:

None.

VII. STAFF COMMENTS:

Grace Stepter provided information on the opening of the Waiting List which is set to open on July 29, 2019 and closing on August 9, 2019.

VIII. ADJOURNMENT:

Chairperson Kurtz adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Nadia Martinez

Secretary to Housing & Community Development Commission