



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIRPERSON
Judge Armando Rodriguez, VICE-CHAIR
Bobby Bliatout, Commissioner
Bob Farrar, Commissioner
Daniel Payne, Commissioner
Stephanie Roberts, Commissioner
Drew Wilson, Commissioner

Staff:

Craig Scharton, Assistant Director
Development and Resource Management Department
Claudia Cázares, Manager
Housing & Community Development Division
Bonnie Christian, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8300 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made two days prior to the meeting.

HCDC MEETING AGENDA

Wednesday, November 9, 2011 at 5:00 p.m.
Fresno City Hall, Conference Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

Minutes of October 26, 2011 meeting to be approved.

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF RESOLUTION AMENDING RESOLUTION NO. 2008-138 FOR THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, CALHOME (PROPOSITION 1C) GRANT PROGRAM, TO AUTHORIZE THE CITY OF FRESNO HOUSING AND COMMUNITY DEVELOPMENT DIVISION MANAGER TO SIGN PROGRAM DOCUMENTS. *(Presented by Corrina Nunez, Housing and Community Development Division)*
2. CONSIDER APPROVING THE FOLLOWING ACTIONS RELATING TO THE PROPOSED RELOCATION AND REHABILITATION OF SIX HISTORIC STRUCTURES. AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE RELOCATION OF SIX STRUCTURES TO 450 'M' STREET (BID FILE 3129). *(Presented by Terry Cox, Redevelopment Agency)*
3. MATTERS PERTAINING TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2011 LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM:
 - a. RESOLUTION – 39th Amendment to the Annual Appropriation Resolution No. 2011-133 appropriating \$2,475,000 in grant funding awarded to the City by the U.S. Department of Housing and Urban Development for the 2011 Lead-Based Paint Hazard Control Grant Program.
 - b. RESOLUTION – Adopt the 1st Amendment to the Annual Position Authorization Resolution No. 2011-134 adding three employees to administer the 2011 Lead-Based Paint Hazard Control Grant Program.
 - c. Approve Programmatic Policies and Procedures for the 2011 Lead-Based Paint Hazard Control Grant Program. *(Presented by Claudia Cázares, Housing and Community Development Division)*

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8300 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is **December 14, 2011**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.