

10x10 Affordable Housing Blue Ribbon Meeting Minutes
Tuesday, November 10, 2009, 10:30 a.m.
Fresno City Hall, Meeting Room 3054
2600 Fresno Street
Fresno, California 93721

Committee Members Present: Dennis Woods, United Security Bank
Sara Hedgpeth-Harris, League of Woman Voters
Sharon Stanley, FIRM
Tony Miranda, Habitat for Humanity
Bonnie Rusko, Center for Independent Living, DAV
Brian Domingos, Sol Development
Jeff Roberts, Granville Homes
Robert Lutes
Jose Luis Barraza
Preston Prince, Executive Director, Fresno Housing Authority

City Staff Present: Claudia Cázares, Housing and Community Development Division Manager
Bill Ross, Housing Program Supervisor, Code Enforcement Division

Members Absent: Cynthia Sterling, Co-Chair, Fresno City Council President, District #3
Keith Bergthold, Co-Chair, Interim City of Fresno Planning and Development
Department Director
Veda Stamps, The Ramsey Group

Others Present: Marlene Murphey, Director, Fresno Redevelopment Agency

CALL TO ORDER

The meeting was called to order at 10:37 a.m.

I. INTRODUCTIONS

Attendees introduced themselves

II. APPROVAL OF JULY 21, 2009 MEETING MINUTES AND AUGUST 18, 2009 MEETING MINUTES

Minutes were approved as presented.

III. DRA – HOUSING TRUST FUND REPORT; REVISED GAPS ANALYSIS REVIEW

Claudia Cázares advised the Committee that DRA had finished revising the gaps analysis based on new single family home estimated costs. The report had previously been provided through e-mail, and was again made available at the meeting. The Committee discussed next steps. It was decided that a subcommittee would form to review the entire report, discuss any issues with the consultant, and provided the Committee with recommendations for next steps and priorities for funding scenarios. The subcommittee will include Sharon Stanley, Tony Miranda, Jeff Roberts, Preston Prince and Marlene Murphey. Ms. Cázares will provide the entire committee with all reports, so they may review the reports and provide feedback to the subcommittee.

IV. INFORMATIONAL REPORTS

a. **Innovative Code/Housing Quality Task Force**

- i. **Lead Hazard Grant** – Bill Ross provided the Committee with information in regards to the City's Lead Hazard Grant. The City is partnering with local agencies and service providers to market and use the program. The City anticipates spending about \$12,500 per home for lead based paint repairs. The program targets low income families with children age 6 or younger. The City will target the Lowell neighborhood and surrounding areas. A total of 130 housing units are anticipated to be assisted.
- ii. **Healthy Homes Proposal to HUD** – Sharon Stanley provided information in regards to the proposal for Healthy Homes funding to HUD. Several local service providers and the City of Fresno are jointly working on preparing the application, which is due November 24, 2009.

V. COMMISSIONER ITEMS

- a. **Re-Strategizing for 10 x 10 Committee** – Tony Miranda discussed the idea of revising the Committees goals and strategies for affordable housing. Claudia Cázares advised the Committee that a group had offered to host a re-strategizing session. The Committee decided to plan for a January 2010 re-strategizing meeting. Claudia Cázares will contact Mayor Ashley Swearengin's office to ensure the availability of the Mayor at the meeting. Ms. Cázares will also make available data on goals achieved to the entire Committee. Preston Prince advised that the meeting could be held at the Enrichment Center at the HOPE VI site in southwest Fresno.
- b. **Fresno Housing Alliance Re-Strategizing** – Sara Hedgepeth-Harris advised the Committee that the Fresno Housing Alliance is also currently going to a re-analysis of goals and strategies. The Committee was invited to attend a stakeholder meeting or provide input to Tony Miranda or Ms. Hedgepeth-Harris.

VI. PUBLIC COMMENTS AND ANNOUNCEMENTS

The regularly scheduled 10 x 10 Committee Meeting of November 18, 2009 has been postponed to December 2009.

VII. ADJOURNMENT

Meeting was adjourned at 12:00 p.m.