

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Meeting – May 26, 2010
Fresno City Hall, Room 2165 A - 2nd Floor
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by Vice Chair Rodriguez at 5:06 p.m.

Commissioners

Present: Rogenia Cox, CHAIR
Armando Rodriguez, VICE-CHAIR
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Izzy Einsidler, Commissioner

Absent: Sandy Cha, Commissioner

Staff

Present: Corrina, Nunez, Project Manager
Housing and Community Development
Erica Castaneda, Recording Secretary

Absent: Keith Bergthold, Assistant Director
Planning and Development Department
Claudia Cázares, Manager
Housing and Community Development

B. COMMUNICATIONS

1. None

C. APPROVAL OF MINUTES

Minutes of May 12, 2010 were approved as presented.

D. GENERAL ADMINISTRATION

1. RECOMMEND ADOPTION OF RESOLUTION AUTHORIZING THE SUBMITTAL OF AN OWNER-OCCUPIED REHABILITATION PROGRAM/FIRST-TIME HOMEBUYER MORTGAGE ASSISTANCE PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR (PROPOSITION 1C) CALHOME PROGRAM GRANT FUNDS

Corrina Nunez, Housing and Community Development Division, provided the report to Commissioners. Ms. Nunez provided background information on the project. Staff anticipates that 28 homebuyer loans and 75 to 80 rehabilitation loans will be funded if the City is awarded \$1.5 million in funds. Commissioner Davoli inquired about marketing for the Home Improvement Program. The program is currently not being marketed due to the 2 year waiting list of homeowners interested in the program.

Motion: Motion was made to recommend approval of item D1 by Commissioner Davoli

Second: Commissioner Einsidler seconded the motion.

Ayes: Cox, Rodriguez, Harrington, Davoli, Singh, Einsidler

Noes: None

Abstain: None

2. RECOMMEND APPROVAL OF AMENDMENT NO. 2 TO THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM AGREEMENT BETWEEN THE CITY OF FRESNO AND THE HOUSING AUTHORITY OF THE CITY OF FRESNO TO INCREASE AVAILABLE FUNDING BY \$100,000, FOR A TOTAL OF \$1,192,018, AS PROVIDED FOR BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT

Gregory Barfield, Homeless Prevention and Policy Manager, provided the report to Commissioners. Mr. Barfield provided background information on the project. No discussion followed.

Motion: Motion was made to recommend approval of item D2 by Vice Chair Rodriguez
Second: Commissioner Davoli seconded the motion.
Ayes: Cox, Rodriguez, Harrington, Davoli, Singh, Einsidler
Noes: None
Abstain: None

E. INFORMATIONAL REPORTS

None

F. COMMISSIONERS' ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

Erica Castaneda informed Commissioners that the Redevelopment Agency requested a special HCDC meeting for Wednesday, June 16 to review the Redevelopment Agency's budget. Chair Cox requested that Commissioners check their schedules and contact the recording secretary with availability.

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: June 9, 2010.

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:15 p.m.

Attest: Rogenia Cox, Chair

Attest: Corrina Nunez, Project Manager
Housing and Community Development