



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Daniel Payne, CHAIR
Rogenia Cox, VICE-CHAIR
Judge Armando Rodriguez, Commissioner
Wayne Jones, Commissioner
Jeffrey Harrington, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Interim Manager
Housing & Community Development Division
Fue Houa Thao, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

**Wednesday, November 12, 2008 at 5:00 p.m.
Fresno City Hall, Council Chambers (2nd Floor)
2600 Fresno Street, Fresno, California 93721**

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of September 24, 2008

D. GENERAL ADMINISTRATION

1. APPROVE DISPOSITION AND DEVELOPMENT AND HOME AGREEMENT WITH ROEM DEVELOPMENT CORPORATION FOR DEVELOPMENT OF A133-UNIT AFFORDABLE SENIOR HOUSING COMPLEX ON KINGS CANYON ROAD BETWEEN WILLOW AVENUE AND PEACH AVENUE IN SOUTHEAST FRESNO
– Presentation by Corrina Nunez
2. ADOPT AMENDMENT I TO 2008-2013 CITY OF FRESNO HOUSING ELEMENT OF THE 2025 FRESNO GENERAL PLAN – Presented by Corrina Nunez
3. FY 2008-09 Annual Action Plan Substantial Amendment for the Neighborhood Stabilization Program – Presentation by Crystal Smith

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) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **December 10, 2008.**

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.