



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Gwen Morris, CHAIR  
 Blanche Milhahn, VICE-CHAIR  
 Keith Chun, Commissioner  
 Wayne Jones, Commissioner  
 Daniel Payne, Commissioner  
 Judge Armando Rodriguez, Commissioner  
 Vacant, Commissioner

### Staff:

Nick P. Yovino, Director  
 Planning & Development Department  
 Michael Sigala, Manager  
 Housing & Community Development Division  
 Elaine Lawrence, Recording Secretary

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Department of Housing and Community Development staff at 621-8500 to request additional services.*

### HCDC MEETING AGENDA

**Wednesday, July 25, 2007 at 5:00 p.m.**

**Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2<sup>nd</sup> Floor)**

**2600 Fresno Street, Fresno, California 93721**

**A. CALL TO ORDER**

**B. COMMUNICATIONS**

**C. APPROVAL OF MINUTES**

1. Minutes of July 11, 2007

**D. GENERAL ADMINISTRATION**

1. RECOMMEND CITY COUNCIL AND AGENCY BOARD ADOPT AN AFFORDABLE HOUSING POLICY REQUIRING ALL FUTURE NEW CONSTRUCTION HOUSING DEVELOPMENTS THAT RECEIVE CITY OR REDEVELOPMENT AGENCY FUNDING TO INCLUDE BASIC UNIVERSAL DESIGN FEATURES. – Presentation by Sara Mirhadi
  
2. RECOMMEND TO THE COUNCIL AND TO THE REDEVELOPMENT AGENCY THAT:
  1. THE AGENCY AND COUNCIL ADOPT A JOINT RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW AND AUTHORIZING THE AGENCY TO INSTALL PUBLIC IMPROVEMENTS INCLUDING PROPOSED STREETScape AND CERTAIN STREET IMPROVEMENTS ON MCKINLEY AVENUE BETWEEN PEACH AND CLOVIS AVENUES AND CLOVIS AVENUE BETWEEN MCKINLEY AVENUE AND AIRWAYS DRIVE WITHIN THE AIRPORT AREA REVITALIZATION REDEVELOPMENT PROJECT AREA; AND
  2. THE AGENCY AWARD A CONTRACT IN THE AMOUNT OF \$1,023,040 TO ELITE LANDSCAPING, INC., FOR THE INSTALLATION OF SAID PUBLIC IMPROVEMENTS AND MAKE FINDINGS AND DETERMINATIONS, BID FILE # 2718 (AGENCY). – Presentation by Redevelopment Agency
  
3. CONSIDER AND RECOMMEND THAT THE CITY COUNCIL AND AGENCY BOARD ADOPT A JOINT RESOLUTION APPROVING AN OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND DONALD SIMS, FOR THE CONSTRUCTION OF A RESIDENTIAL HOUSING PROJECT AT 1747 "B" STREET AND ASSOCIATED AGENCY GRANT. – Presentation by Redevelopment Agency

**E. INFORMATIONAL REPORTS**

**F. COMMISSIONERS' ITEMS**

**G. UNSCHEDULED ORAL COMMUNICATIONS**

*You may address the Housing and Community Development Commission (HCDC) of the City of Fresno at the conclusion of the HCDC meeting regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC. Please be present at the conclusion of the HCDC meeting if you wish to be heard. Those who wish to have their appearance and/or issue of concern noticed in the HCDC agenda of a future meeting, please contact the Housing and Community Development Division of the Planning and Development Department, at (559) 621-8500 at least ten (10) days prior to the desired date of appearance.*

**H. ADJOURNMENT** The next scheduled Commission meeting is August 8<sup>th</sup>, 2007.

*Metered parking is in effect throughout the downtown area. The general public wishing to attend an HCDC meeting at City Hall may park after 5 p.m. 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. Both parking lots have entrances from Tulare Street, and parking restrictions have been relaxed in these lots for those in attendance at the HCDC meeting.*