

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Meeting – February 9, 2011
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 Chair Cox at 5:10 p.m.

Commissioners

Present:	Rogenia Cox, CHAIR Armando Rodriguez, VICE-CHAIR Izzy Einsidler, Commissioner Bobby Bliatout, Commissioner	Absent:
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Staff

Present:	Claudia Cazares, Manager Housing and Community Development Kathy Cornell, Recording Secretary	Absent:	Craig Scharton, Director Downtown and Community Revitalization
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B. COMMUNICATIONS

C. APPROVAL OF MINUTES

Minutes of February 23, 2011 were approved as presented.

D. GENERAL ADMINISTRATION

1. PUBLIC HEARING ON HOUSING AND COMMUNITY DEVELOPMENT ACCOMPLISHMENTS FOR FY 2010 AND ANTICIPATED NEEDS FOR FY 2011-2012.

Crystal Smith, Finance/Budget & Management Studies/CDBG, presented the report to the Commission. Vice-Chair Rodriguez questioned the lack of public attendance. Ms. Smith confirmed that she had complied with all the requirements to notify the public and Agenda Item D-1 has had a low public attendance in previous years. Vice-Chair questioned if a crowd is anticipated or have all of the funds been earmarked for standing City operations such as; police, fire and other departments.

Motion: Motion was made to recommend approval of item D1 by Vice Chair Rodriguez

Second:	Commissioner Bliatout seconded the motion.
Ayes:	Cox, Rodriguez, Einsidler, Bliatout
Noes:	None
Abstain:	None

- 2.

RATIFY AND APPROVE AMENDMENT NO. II TO THE 2006 CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (PROPOSITION 1C) CALHOME PROGRAM AGREEMENT TO INCLUDE FIRST-TIME HOMEBUYER MORTGAGE ASSISTANCE ACTIVITIES AND APPOINT AND AUTHORIZE THE DOWNTOWN AND COMMUNITY REVITALIZATION DEPARTMENT DIRECTOR TO SIGN PROGRAM DOCUMENTS
– Presented by Erica Castaneda, Housing and Community Development

Motion: Motion was made to recommend approval of item D1 by Vice Chair Rodriguez

Second: Commissioner Bliatout seconded the motion.
Ayes: Cox, Rodriguez, Einsidler, Bliatout
Noes: None
Abstain: None

E. INFORMATIONAL REPORTS

None

F. COMMISSIONERS' ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

None

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **February 23, 2011.**
There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:27 p.m.

Attest: Rogenia Cox, Chair

Attest: Claudia Cazares, Manager
Housing and Community Development