## CITY OF PASADENA Community Development Commission Minutes June 9, 2008 – 5:30 P.M. City Hall Council Chamber

## REGULAR MEETING

**OPENING:** 

Chair Bogaard called the regular meeting to order at 9:31 p.m.

**ROLL CALL:** 

Commissioners:

Chair Bill Bogaard

Vice Chair Steve Haderlein Commissioner Victor Gordo Commissioner Chris Holden

Commissioner Steve Madison (Absent) Commissioner Margaret McAustin Commissioner Jacque Robinson Commissioner Sidney F. Tyler

Staff:

Chief Executive Officer Bernard K. Melekian General Counsel Michele Beal Bagneris Senior Assistant City Clerk Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

Commissioner McAustin was excused at 9:31 p.m.

MINUTES APPROVED

May 12, 2008 May 26, 2008

It was moved by Commissioner Tyler, seconded by Commissioner Robinson, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Madison, McAustin)

Commissioner Gordo was excused at 9:32 p.m.

SUBMITTAL OF FUNDING APPLICATION TO THE STATE OF CALIFORNIA IN THE AMOUNT OF \$900,000 FOR HOMEBUYER ASSISTANCE UNDER THE CALHOME PROGRAM

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission adopt a resolution:

- (a) Approving the submittal of an application to the California Department of Housing and Community Development for affordable housing homebuyer assistance funding under the CalHome Program; and
- (b) Authorizing the Chief Executive Officer to execute and the Secretary to attest any and all documents necessary to facilitate the submittal of the application, and the implementation and administration of the funds under the CalHome Program. (Resolution No. CDR-255)

The Chief Executive Officer introduced the agenda item.

Jim Wong, Interim Housing Manager, summarized the agenda report.

It was moved by Commissioner Holden, seconded by Vice Chair Haderlein, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Gordo, Madison, McAustin)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:34 p.m.

Bill Bogaard, Chair

Community Development Commission

ATTEST: