

CITY OF PASADENA
Community Development Commission Minutes
March 2, 2009 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:31 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Steve Haderlein
Commissioner Victor Gordo (Absent)
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Sidney F. Tyler

Staff:

Chief Executive Officer Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

PUBLIC HEARING

PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY FIVE YEAR PLAN (2009-2013) AND ANNUAL PLAN (2009) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission (Commission), after a public hearing, approve the Public Housing Agency Five Year Plan (2009-2013) and Annual Plan (2009); and authorize the Chief Executive Officer to execute any and all documents regarding its submission to the U.S. Department of Housing and Urban Development (HUD).

Recommendation of Advisory Bodies: The Public Housing Agency Five Year Plan (2009-2013) and Annual Plan (2009) (collectively, the "PHA Plan") was submitted to the Resident Advisory Board (RAB) on January 5, 2009, Housing Sub-Committee on January 7, 2009, and the Community Development Committee (CDC) on January 22, 2009. Upon review, all advisory bodies concurred with recommending the Commission approve the PHA Plan and its submission to HUD.

The CDC's action included a recommendation that future drafts of the Five Year Plan take into consideration the link between mass transit and affordability so that residents in public housing can avail themselves to transit programs and thereby improve the quality of their lifestyle.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on January 1, 2009 in the Pasadena Journal and on January 5, 2009 in the Pasadena Star-News; and no correspondence was received.

William Huang, Director of Housing Department, and Myrtle Dunson, Housing Assistant Officer, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Discussion followed on prioritizing services provided for various income levels and residencies, and services provided to the homeless/transitional housing.

Commissioner Holden suggested that staff track statistics for adult children who are transitioning out of the foster care system, as part of the overall picture on housing issues/needs.

No one appeared for public comment.

It was moved by Commissioner Holden, seconded by Vice Chair Haderlein, to close the public hearing. (Motion unanimously carried) (Absent: Commissioner Gordo)


It was moved by Commissioner Robinson, seconded by Commissioner McAustin, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Gordo)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:16 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary