

CITY OF PASADENA

Community Development Commission Minutes
March 27, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 12:10 a.m.,
March 28, 2000.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Joyce Streater
Commissioner Bill Crowfoot (Absent)
Commissioner Steve Haderlein
Commissioner Holden
Commissioner Paul Little
Commissioner Steve Madison
Commissioner Sidney F. Tyler, Jr.

Staff:

Chief Executive Officer Cynthia J. Kurtz
General Counsel Michele Beal Bagneris
Secretary Jane Rodriguez

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

Approval of Minutes - February 7, 2000

APPROVAL OF A GRANT IN THE AMOUNT OF \$15,000 TO CHRISTMAS IN APRIL * PASADENA FROM THE LOW AND MODERATE INCOME HOUSING TRUST FUND, OF PASADENA COMMUNITY DEVELOPMENT COMMISSION, FOR THE PROVISION OF MINOR HOUSING REHABILITATION ACTIVITY IN THE WASHINGTON NEIGHBORHOOD REVITALIZATION AREA

Recommendation of Chief Executive Office: Adopt a resolution:

(1) Finding and determining that the proposed expenditure of \$15, 000 from the Commission's Low and Moderate Income Housing Trust Funds ("Housing Trust Funds"), is necessary to assist in the rehabilitation efforts of homes located in the Washington Neighborhood Revitalization Area.

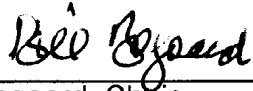
(2) Approving a \$15,000 grant from the Low and Moderate Income Housing Trust Fund General Account to "Christmas in April * Pasadena" to fund the annual housing rehabilitation program in the city of Pasadena for low income families, elderly and disabled individuals.

(3) Authorize the Chief Executive Officer to execute and the Secretary to attest the contract with Christmas in April * Pasadena for said services.

(Resolution No. CDR-189;Contract No. CDC-356)

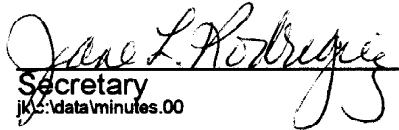
It was moved by Commissioner Tyler, seconded by Commissioner Haderlein, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Commissioner Crowfoot)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 12:12 a.m., March 28, 2000.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane L. Rodriguez
Secretary
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