

CITY OF PASADENA

Community Development Commission Minutes  
August 13, 2001 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 11:28 p.m.

**ROLL CALL:**

Commissioners:

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

Staff:

Chief Executive Officer Cynthia J. Kurtz  
Assistant General Counsel Nicholas G. Rodriguez  
Secretary Jane Rodriguez

**PUBLIC COMMENT**

No one appeared for public comment.

**APPROVAL OF CONDITIONAL FUNDING COMMITMENTS FOR THE SELECTED PROJECTS IN RESPONSE TO THE 2001 NOTICE OF FUNDING AVAILABILITY (NOFA) FOR AFFORDABLE HOUSING OPPORTUNITIES**

**Recommendation of Chief Executive Officer:**

(a) Approve the selection and total conditional funding commitment in the amount of \$4,255,638 for the seven affordable housing projects identified in Exhibit A of the agenda report; and  
(b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, Exclusive Negotiation Agreements with the selected affordable housing project Proposers. (Agreement Nos. CDC 448 through 454)

Ms. Tevis Barnes, Program Coordinator, presented the agenda report, provided an overview of housing opportunities, and responded to questions.

Vice Chair Little expressed concern regarding the processing of the programs and questioned whether the amounts paid to the provider was the best way to spend the money to achieve the goals. He further requested staff to re-think the way services are being provided, and urged staff to consider hiring an in-house staff person to perform these services.

Mr. Richard Bruckner, Director of Planning and Development, acknowledged the concerns expressed and indicated that he would review the matter and report back to the Commission.

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

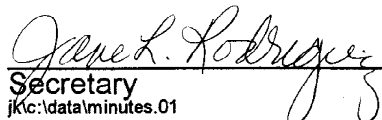
On order of the Chair, the regular meeting of the Community Development Commission adjourned at 11:36 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:



Secretary  
jk:c:\data\minutes.01