CITY OF PASADENA

Community Development Commission Minutes September 29, 2003 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Bogaard called the regular meeting to order at 8:09 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard

Vice Chair Sidney F. Tyler, Jr. Commissioner Victor Gordo Commissioner Steve Haderlein Commissioner Chris Holden Commissioner Paul Little

Commissioner Steve Madison (Returned 8:10 p.m.)

Commissioner Joyce Streator

Staff:

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

Secretary Jane Rodriguez

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

July 28, 2003 August 4, 2003

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

APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) CALHOME PROGRAM NOTICE OF FUNDING AVAILABILITY (NOFA) FOR \$500,000 FOR FIRST-TIME HOMEBUYER PROGRAM

Commissioner Madison returned at 8:10 p.m.

Recommendation of Chief Executive Officer: Adopt a resolution:

(a) Approving the submittal of an application to the California Department of Housing and Community Development (HCD) for a \$500,000 grant in first-time homebuyer funds (\$500,000) under the HCD's CalHome Program Notice of Funding Availability (NOFA); 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, implementation, and administration of the proposed program. (Resolution No. CDR-225)

Recommendation of the Pasadena Community Development Committee: The subject recommendation was submitted to the Pasadena Community Development Committee (CDC) on September 11, 2003 for review and action. The CDC approved recommendation to the Commission on September 11, 2003.

Ms. Stella Lucero, Project Planner, responded to questions.

Councilmember Tyler requested staff provide an annual year-end report on how the funds are disbursed.

It was moved by Commissioner Streator, seconded by Commissioner Gordo, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:11 p.m.

Bill Bogaard, Chair

Community Development Commission

ATTEST: