

CITY OF PASADENA
Community Development Commission Minutes
July 23, 2007 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:05 p.m.

ROLL CALL:

Commissioners:

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

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

RECESS/JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission recessed at 9:05 p.m. to a joint meeting with the City Council.

JOINT ACTION: CONFIRMATION OF ALLOCATION OF FEDERAL HOME PROGRAM (FY 2007-2008) FUNDS IN THE AMOUNT OF \$181,673 FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION SET-ASIDE CATEGORY

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council/Pasadena Community Development Commission confirm the approval of an allocation of federal HOME program funds (FY 2007-2008) in the amount of \$181,673 for the Community Housing Development Organization set-aside category.

Brian Williams, Assistant City Manager, responded to questions regarding the organizations who will receive the allocated funds.

It was moved by Commissioner Madison, seconded by Commissioner Gordo, to approve the City Manager's/Chief Executive Officer's recommendations. (Motion unanimously carried) (Absent: Commissioner Holden)

RECESS

On order of the Chair, the joint meeting with the City Council adjourned at 9:06 p.m. and the regular meeting of the Community Development Commission recessed at this time.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 9:12 p.m. (Absent: Commissioner Holden, Vice Chair Haderlein)

MINUTES APPROVED

June 4, 2007
June 11, 2007

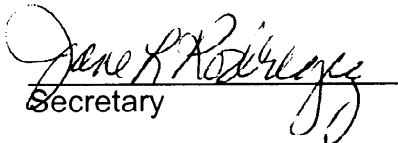
It was moved by Commissioner Tyler, seconded by Commissioner Gordo, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioner Holden, Vice Chair Haderlein)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:13 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane K. Rodriguez
Secretary