

CITY OF PASADENA
Community Development Commission Minutes
April 7, 2008 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:31 p.m.

ROLL CALL:
Commissioners:

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

Staff:

Chief Executive Officer Bernard K. Melekian
General Counsel Michele Beal Bagneris
Senior Assistant City Clerk Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2008-2009) 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 Annual Plan (2008-2009) 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 Annual Plan (2008-2009) (the "PHA Plan") was submitted to the Resident Advisory Board (RAB) on February 19, 2008, the Northwest Commission on February 28, 2008, and the Community Development Committee (CDC) on March 13, 2008. Upon review, the advisory bodies concurred with recommending the Commission approve the PHA Plan and its submission to HUD. The PHA Plan was placed on the Housing Sub-Committee's March 5, 2008 agenda; however, the Housing Sub-Committee did not convene.

The Chair opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on January 25, 2008 in the Pasadena Star-News and January 31, 2008 in the Pasadena Journal; and no correspondence was received.

The Chief Executive Officer introduced the agenda item.

Myrtle Dunson, Housing Assistance Officer, reviewed the agenda report and responded to questions.

Discussion followed on the level of success of the rental assistance programs in placing clients, and the relationship between the amount of assistance provided by the U.S. Department of Housing and Development (HUD) and the out-of-pocket expenses borne by the clients.

It was moved by Vice Chair Haderlein, seconded by Commissioner McAustin, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

RECESSED

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:39 p.m. to the regular meeting of the City Council.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 8:07 p.m. (Absent: None)

MINUTES APPROVED

March 10, 2008
March 17, 2008
March 31, 2008

It was moved by Commissioner Tyler, seconded by Vice Chair Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:08 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane K. Rodriguez
Secretary