

CITY OF PASADENA
Community Development Commission Minutes
October 26, 2009 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Vice Chair Gordo called the regular meeting to order at 6:51 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard (Absent)
Vice Chair Victor Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Terry Tornek

Staff:

Chief Executive Officer Michael J. Beck
Chief Assistant City Attorney Nicholas Rodriguez
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

APPROVAL OF SUBMISSION OF THE 2009 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission (Commission) adopt a resolution:

(1) Authorizing the filing with the U.S. Department of Housing and Urban Development (HUD), the 2009 Continuum of Care (CoC) Homeless Assistance Application for a funding request of \$2,767,855 for eleven projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2009 CoC Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-263)

Recommendation of Community Development Committee:

The Community Development Committee, at its regular meeting on October 22, 2009, reviewed the subject recommendation. Staff will report orally to the Commission on the action taken by the Community Development Committee.


It was moved by Commissioner Robinson, seconded by Commissioner Haderlein, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Chair Bogaard)

On order of the Vice Chair, the regular meeting of the
Community Development Commission adjourned at 8:24 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary