

CITY OF PASADENA
Community Development Commission Minutes
March 22, 2010 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:40 p.m.

ROLL CALL:

Commissioners:

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

Staff:

Chief Executive Officer Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

March 8, 2010

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

Commissioner Holden was excused at 8:22 p.m.

Commissioner Madison was excused at 8:26 p.m.

PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2010) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation: It is recommended that the Pasadena Community Development Commission (Commission), after a public hearing, approve the Public Housing Agency Annual Plan (2010) 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 Community Development Committee: On March 11, 2010, the Community Development Committee recommended that the Commission approve the Public Housing Agency (PHA) Plan and its submission to HUD.

The Chair opened the public hearing.

The Secretary announced the notice of public hearing was posted on January 21, 2010 in the Pasadena Journal and on January 22, 2010 in the Pasadena Star-News; and no correspondence was received.

Commissioner Madison
returned at 8:36 p.m.

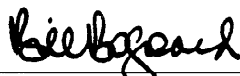
Bill Huang, Director of Housing Department, summarized the agenda report as part of a PowerPoint presentation and responded to questions. He noted the following corrections to the Financial Resources information listed on Page 11 of the Draft Public Housing Agency Annual Plan for Fiscal Year 2010: City Inclusionary Housing Trust Funds will not be used to fund the Emergency Shelter and Bad Weather Shelter programs – these programs will be funded through a combination of Casa Maria sales proceeds and Community Development Block Grant (CDBG) funds.

No one appeared for public comment.

It was moved by Commissioner McAustin, seconded by Vice Chair Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden)

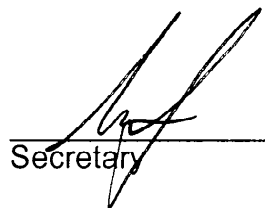
It was moved by Commissioner McAustin, seconded by Commissioner Tornek, to approve the staff recommendation, with Page 11 of the Draft Public Housing Agency (PHA) Annual Plan for Fiscal Year 2010 to be corrected to reflect that City Inclusionary Housing Trust Funds will not be used to fund the Emergency Shelter and Bad Weather Shelter programs and that these programs will be funded through a combination of Casa Maria sales proceeds and Community Development Block Grant (CDBG) funds. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:41 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary