

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
March 11, 2013 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Vice Chair McAustin called the regular meeting of the Board of Directors to order at 6:42 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard (Absent)  
Vice Chair Margaret McAustin  
Member Victor Gordo  
Member Joel Bryant  
Member Steve Madison  
Member Gene Masuda  
Member Jacque Robinson  
Member Terry Tornek

Staff:

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

**PUBLIC COMMENT**

No one appeared for public comment.

**PUBLIC HEARINGS**

**PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2013) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**Recommendation:**

(1) Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), as it will not have a potentially significant environmental effect and therefore falls under the general rule exemption; and  
(2) Approve the City's Public Housing Agency Annual Plan (2013) and authorize the City Manager to execute any and all documents regarding its submission to the U.S. Department of Housing and Urban Development (HUD).

The Vice Chair opened the public hearing.

The Secretary reported that the notice of public hearing was published on December 20, 2012 in the Pasadena Journal; and no correspondence was received on this item.

William Huang, Director of Housing, introduced the agenda items, and Myrtle Dunson, Housing Assistance Officer, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

Member Gordo expressed concerns regarding the existing Housing Choice Vouchers (HCV) Termination Priority List, identified by staff as follows:

1. Cancel all outstanding HCV for applicants – (will be placed back on waiting list)
2. Those who voluntarily give up their HCV.
3. Those who have moved out of their contracted unit.
4. Those who have serious or repeated program violations.
5. Those who currently have a Repayment Agreement or an overpayment.
6. Those with household members with disregarded income (e.g. working fulltime students).
7. Those whose contract is due to terminate.
8. Those who are renting property owned by a relative.
9. Those who are in units larger than they need.
10. Those who are single, non-elderly and non-disabled.

Member Gordo proposed that Item Nos. 3 and 4, as identified above and on Page 14-6 of the Public Housing Agency Annual Plan (2013), be reversed, since Item No. 4 is for serious or repeated program violators, and should be higher in priority to be terminated, and prior to Item No. 3.

The Executive Director suggested that the HCV Termination Priority List could be submitted to HUD for approval with the proposed change, however, requested that the Successor Agency to the Pasadena Community Development Commission provide staff with the authority in advance to revert the priority list back to the original order if the proposed change is not approved by HUD.

Following discussion, it was moved by Member Tornek, seconded by Member Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Chair Bogaard)

Following discussion, it was moved by Member Gordo, seconded by Member Tornek, to approve the staff recommendation, amended to propose to HUD the priority order of Housing Choice Voucher Termination Priority List as 1, 2, 4, 3, 5, 6, 7, 8, 9, and 10, and granting staff the

authority to reverse the order back to the original recommended priority list if the change is not approved by HUD. (Motion unanimously carried) (Absent: Chair Bogaard)


On order of the Vice Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 7:30 p.m.

*Bill Bogaard*

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Bill Bogaard, Chair  
Successor Agency to the  
Pasadena Community Development Commission

**ATTEST:**

  
Secretary