



**CITY OF SAN JOSÉ**  
**HOUSING AND COMMUNITY DEVELOPMENT**  
**ADVISORY COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 11, 2011**  
**AT 5:45 PM**  
 SAN JOSÉ CITY HALL  
 200 E. SANTA CLARA ST.  
**LOCATION: WING ROOMS 118 & 119**  
 SAN JOSÉ, CA 95113



Members of the public who wish to make comments on any item on the Agenda, or any other item related to the Commission's purview, may be given two (2) minutes. Please note that: (1) the Commission will only be able to discuss comments to items on the Agenda; and (2) the time schedule shown below is approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take.

| <b>TIME</b> | <b>AGENDA ITEM</b>   |
|-------------|--|
| 5:45        | (a) Call to Order/Orders of the Day  |
| 5:47        | (b) Introductions  |
| 5:50        | (c) Announcements  |
| 5:55        | (d) Selection and Approval of new Chair and Vice Chair for the Housing and Community Development Advisory Commission (W. Chen, Housing Department)   |
| 6:00        | (e) Approval of <a href="#">Action Minutes for the June 9, 2011 Regular Meeting</a>  |
| 6:05        | (f) Consent Item: <a href="#">Housing Department Production Reports</a>  |
| 6:10        | (g) Report on the <a href="#">Biannual Homeless Census Count</a> and Status Update on the Housing 1000 Campaign (J. Scheiner and R. Garcia, Housing Department)  |
| 6:25        | (h) Report on <a href="#">Destination:Home Business Plan and Progress To-Date</a> (L. Corsiglia, Housing Department and J. Loving, Destination:Home)   |
| 6:40        | (i) Report on Proposed Housing Trust Fund Expenditures and Possible Recommendation (J. Scheiner, Housing Department) <ul style="list-style-type: none"> <li>(1) <a href="#">Destination:Home Staffing</a></li> <li>(2) <a href="#">UPLIFT Transit Pass and Downtown Outreach Programs</a></li> <li>(3) <a href="#">Housing Trust Fund Balance</a></li> </ul> |
| 6:55        | (j) Status Report on ESG funding process for FY 2011-12 and Possible Recommendation (S. Murillo, Housing Department)   |

- 7:10 (k) Discussion on AB 312 and Possible Recommendation (J. Morales-Ferrand, Housing Department)
- 7:20 (l) City and Redevelopment Agency Budget Update and Possible Recommendation (J. Morales-Ferrand, Housing Department)
- 7:30 (m) Standing Reports:  
 (1) Chair's Report  
 (2) Director's Report  
 (3) General Plan Report (Vice Chair Darrow/Housing Staff)  
 (4) Ad-Hoc Committees  
     (a) Grants Management Ad-Hoc Committee (Commissioners Cantore, Norimoto, and Mace)  
     (b) Communications Ad-Hoc Committee (Chair Norimoto, Commissioners Ellak and Tom)
- 7:35 (n) Future Agenda Items
- Housing Trust Fund wrap up and impact on the community and forward-looking budgeting process. Report on current year's expenditures
  - Prioritization framework for new expanded homebuyer program
  - Progress on NSP1 and NSP2
  - Communications plan/liaison coordination with Senior Commission
  - Report on homelessness and Biannual Homeless Census Count
    - Report on homeless seniors as requested by Senior Commission
  - Review of City's Section 3 process
  - Housing Commission "open house"
  - Meeting housing needs in times of financial difficulty (Vice Mayor)
  - Opportunities for presentation to Council Committees
  - Timeline and awareness of local issues, including NSJ memo
  - State and federal legislative efforts, priorities, and timeline
- 7:40 (o) Open Forum
- 7:45 (p) Adjournment

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City of San Jose Housing Department, 200 E. Santa Clara St., 12<sup>th</sup> Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

To request an accommodation for this meeting or an alternative format for any related printed materials, please contact Wayne Chen at 408-975-4442 or 408-294-9337 (TTY) or [wayne.chen@sanjoseca.gov](mailto:wayne.chen@sanjoseca.gov) as soon as possible, but at least three business days before the meeting.