

City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov



Meeting Agenda - Final

Wednesday, April 12, 2017

5:00 PM

Regular Session

Fresno City Hall, 2nd Floor
Room 2165N (Conference Room A)

Housing and Community Development Commission

Chair Barbara Fiske

Vice Chair Brad Hardie

Commissioners:

*Barry Falke, Bob Farrar, Marina Harutyunyan,
Debra McKenzie, Bob Reyes*

Staff:

*Jennifer K. Clark, AICP, HDFP, DARM Director; Kelli Furtado,
Assistant DARM Director; Susie Williams, Recording Secretary*

The Housing and Community Development Commission welcomes you to Meeting Room A (2165N), located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

Individuals wishing to attend an HCDC meeting at City Hall may park in metered parking stalls located on the north, south, east or west sides of the building. Metered parking is enforced until 6:00 p.m.

La Comision de Viviendus y Desarrollo Cumunitario le da la bienvenida al Cuarto de Junta A (2165N), ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al [el clerk@fresno.gov](mailto:clerk@fresno.gov). Para asegurarse de la disponibilidad. Se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Los individuos que deseen asistir a la junta del HCDC en la Alcaldía podrán estacionarse en el estacionamiento con parquímetros ubicados en los lados sur, este, y oeste del edificio. El estacionamiento con parquímetros se vigila hasta las 6:00 p.m.

Tso Housing and Community Development Commission tos txais koj rau Meeting Room A (2165N), nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Leej twg xav tuaj koom HCDC lub rooj sib tham nyob rau hauv City Hall nws nres tsheb tau rau cov parking metered parking stalls nyob rau sab qaum teb, qab teb, hnuv tuaj, hnuv poob, ntawm lub tsev. Metered parking yuav kuaj tsis so txog 6:00 teev tsaus ntuj.

A) CALL TO ORDER

B) ROLL CALL

C) COMMUNICATIONS

D) APPROVAL OF AGENDA

E) APPROVAL OF MINUTES

F) GENERAL ADMINISTRATION

1. [ID17-541](#) Workshop on the Housing Element Amendment
2. [ID17-537](#) Actions pertaining to the FY 2018 (2017-2018) Emergency Solutions Grant (ESG) and Housing Opportunities for Persons With AIDS/HIV (HOPWA) Programs. Recommend that the City Council adopt the ESG/HOPWA Evaluation Panel's ranking and funding recommendations.
 - 1) Fund through ESG, WestCare California, Inc. in an amount not to exceed \$360,512 or the appropriate percentage based on actual HUD allocations for FY2018;
 - 2) Fund through ESG, Marjaree Mason Center in an amount not to exceed \$135,820 or the appropriate percentage based on actual HUD allocations for FY2018;
 - 3) Fund through ESG, the Poverello House in an amount not to exceed \$10,000 or the appropriate percentage based on actual HUD allocations for FY2018;
 - 4) Fund through HOPWA, WestCare California, Inc. in an amount not to exceed \$751,342 or the appropriate percentage based on actual HUD allocations for FY2018.

G) INFORMATIONAL REPORTS

H) COMMISSIONER ITEMS

I) UNSCHEDULED ORAL COMMUNICATION

Individuals may address the Housing and Community Development Commission (HCDC) at the conclusion of the meeting regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC. Please fill out a Speaker Request Slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8300 at least ten (10) days prior to the desired meeting date.

Los individuos pueden hablar con La Comisión para el Desarrollo Comunitario y de Viviendas (HCDC) durante la conclusión de la junta tocante a los asuntos de interés público que no se alistaron en la agenda y que caigan bajo la jurisdicción de la HCDC. Po favor llene una hoja para pedir hablar y entréguelo al Secretario de Actas. Los individuos que deseen una constancia de su presencia y/o el asunto de preocupación en agendas futuras del HCDC, deberían comunicarse con la División del Desarrollo Comunitario y de las Viviendas al (559) 621-8300 por lo menos (10) diez días antes de la fecha de la junta correspondiente.

Txhuas tus Leej twg xav hais dab tsi txog Housing and Community Development Commission (HCDC) rau thaum lub rooj sib tham yuav xaus txog tej yam teeb meem uas pej xeem xav paub tab sis ho tsis muaj teev tseg rau hauv daim kom tswj tab sis kuj muaj feem nyob rau hauv jurisdiction of the HCDC. Thov mus sau rau daim ntawv (Speaker Request Slip) thiab muab rau tus ceev ntaub ntawv. Leej twg xav tuaj tawm suab muab nws qhov kev xav thiab/los yog key txhawj xeeb los tham rau yav tom ntej rau HCDC daim kom tswj nws yuav tau hu rau Housing and Community Development Division tus xov tooj (559) 621-8300 sai kawg yuav tsum yog kaum (10) hnuab ua ntej lub rooj sib tham.

J) ADJOURNMENT

The next scheduled Commission meeting is April 26, 2017.