City of Fresno 2600 Fresno Street Fresno, CA 93721 www.fresno.gov **Meeting Agenda - Final** Wednesday, June 29, 2016 5:00 PM **Regular Meeting** Fresno City Hall, 2nd Floor Room 2165N (Conference Room A) **Housing and Community Development Commission** Chair Bob Farrar Vice Chair Barbara Fiske **Commissioners:** Barry Falke, Brad Hardie, Marina Harutyunyan, Bob Reyes Staff: Jennifer K. Clark, AICP, HDFP, Development and Resource Management Director; Kelli Furtado, Assistant Director Development and Resource Management Department; Bonnie Christian, Recording Secretary

Conference Room "A" is physically accessible. Please contact Housing and Community Development staff at (559) 621-8300 at least two days prior to the meeting to request accommodations such as interpreters or assistive listening devices.

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.

A) CALL TO ORDER

- B) ROLL CALL
- **C) COMMUNICATIONS**
- D) APPROVAL OF AGENDA

E) APPROVAL OF MINUTES

1. <u>ID16-774</u> Minutes of the HCDC meeting of March 23, 2016 to be approved.

Sponsors: Development and Resource Management Department

- **2.** <u>ID16-775</u> Minutes of the HCDC meeting of April 27, 2016 to be approved.
- **3.** <u>ID16-776</u> Minutes of the HCDC meeting of May 11, 2016 to be approved.

F) GENERAL ADMINISTRATION

1. <u>ID16-788</u> Actions pertaining to Emergency Solutions Grant Funding:

 Recommend approval of funding to Marjaree Mason Center in an amount not to exceed \$238,927;

2) Recommend approval of funding to Fresno Economic Opportunities Commission in an amount not to exceed \$60,994;

3) Recommend approval of funding to WestCare California in an amount not to exceed \$213,094

Sponsors: Development and Resource Management Department

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.

J) ADJOURNMENT

The next scheduled Commission meeting is July 13, 2016.