

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

August 10, 2016
Fresno City Hall, Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

Commission Members Present:

Bob Farrar, Chairperson
Barbara Fiske, Vice Chairperson
Barry Falke, Commissioner
Brad Hardie, Commissioner
Bob Reyes, Commissioner

Commission Members Absent:

Marina Harutyunyan

Staff Members Present:

Kelli Furtado, Assistant Director
Development and Resource
Management Department
Tracy Parvanian, Deputy City Attorney
III, City Attorney's Office
Corrina Nunez, Project Manager
Susie Williams, Recording Secretary

Staff Members Absent:

Jennifer K. Clark, AICP, HDFP, Director,
Development and Resource Management Department

A. CALL TO ORDER

The meeting was called to order by Chairperson Bob Farrar at 5:06 p.m.

B. ROLL CALL

Chair Farrar took roll call. Commissioner Harutyunyan was not present.

C. COMMUNICATIONS

None.

D. APPROVAL OF AGENDA

MOTION: Vice Chair Fiske made a motion to approve the Agenda for August 10.

SECONDED: Commissioner Hardie

AYES: Chair Farrar, Vice Chair Fiske, Commissioners Falke, Hardie, and Reyes

NOES: None

ABSTAIN: None

E. APPROVAL OF MINUTES

None.

F. GENERAL ADMINISTRATION

1. Actions Pertaining to the HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity:
 - 1) Recommend adoption of Resolution for Substantial Amendment No. 2017-001 to the fiscal year 2016-2017 Annual Action Plan authorizing a \$600,000 HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity for the B Street and Amador Street Single-Family Housing Project; and
 - 2) Recommend approval of a \$600,000 HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity for the B Street and Amador Street Single-Family Housing Project.

Ms. Corrina Nunez, Project Manager, Housing and Community Development Division, gave a presentation, recommending the adoption of the Resolution of Substantial Amendment No. 2017-001 to the fiscal year 2016-2017 Annual Action Plan authorizing a \$600,000 HOME Investment Partnership, Community Housing Development Organization (CHDO) Program Agreement with Habitat for Humanity (Habitat) for the B Street and Amador Street Single-Family Housing Project.

Chair Farrar opened the Public Hearing.

PUBLIC HEARING

Ms. Diane Smith, with H.E.A.T., inquired about the prospective owners of new homes, and indicated that they may have already been selected, expressing concerns that if owners have already been pre-selected, residents from the community might not be able to purchase.

Mathew Grundy, Habitat for Humanity CEO, responded to these concerns, outlining that Habitat has a thorough outreach application process. He indicated that because the project has not been approved at this time, the application and outreach process has not yet begun. Mr. Grundy provided information regarding how to apply for Habitat projects and contact information.

Ms. Brunette Harris, with H.E.A.T., objected to the project. She indicated that due to her recent meeting with HUD, the City is supposed to inform the community about these projects, and in her opinion that is not occurring.

Chair Farrar closed the Public Hearing.

Discussion followed, and Mr. Grundy explained the proposed project, the agency's selection process, and anticipated timeline for the development.

MOTION: Commissioner Hardie made a motion to accept staff's recommendations regarding Item F-1.

SECONDED: Commissioner Reyes

AYES: Chair Farrar, Vice Chair Fiske, Commissioners Falke, Hardie, and Reyes
NOES: None
ABSTAIN: None

G. INFORMATIONAL REPORTS

Ms. Kelli Furtato, Assistant Director D.A.R.M., indicated that the next meeting will include the election of officers.

H. COMMISSIONER ITEMS

Chair Farrar stated that the next meeting will include an item related to public noticing and citizen engagement.

I. UNSCHEDULED ORAL COMMUNICATION

None.

J. ADJOURNMENT

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:05 p.m.

The next scheduled Commission meeting is **August 24, 2016.**

Bob Farrar, HCDC Chairperson

Kelli Furtado, Assistant Director
Development and Resource Management