

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

January 25, 2017

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

Commission Members Present:

Barbra Fiske, Chairperson
Brad Hardie, Vice Chairperson
Barry Falke, Commissioner
Bob Reyes, Commissioner
Debra Mckenzie, Commissioner
Bob Farrar, Commissioner

Commission Members Absent:

Marina Harutyunyan

Staff Members Present:

Jennifer K. Clark, AICP, HDFP,
Director, Development and Resource
Management Department
Raj Badhesha, Deputy City Attorney
III, City Attorney's Office
Crystal Smith, Business Manager
Corrina Nunez, Project Manager
Susie Williams, Recording Secretary

Kelli Furtado, Assistant Director Development and
Resource Management Department

Thomas Morgan, Housing Manager

Erica Casteneda, Project Manager
Dan Casey, Project Manager

A. CALL TO ORDER

The meeting was called to order by Chairperson Barbara Fiske at 5:06 p.m.

B. ROLL CALL

Chair Fiske 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 January 25, 2016.

SECONDED: Commissioner Falke.

AYES: Chair Fiske, Vice Chair Hardie, Commissioner Farrar, McKenzie, Reyes and Falke.

NOES: ABSTAIN: None.

E. APPROVAL OF MINUTES

Commissioner McKenzie stated that some of the Commissioner's comments were missing from the minutes for December 14, 2016. Chair Fiske tabled the minutes for future review and action.

F. GENERAL ADMINISTRATION

1) Annual Housing and Community Development Needs Public Hearing for Development of the Fiscal Year 2017-2018 Annual Action Plan

Director Clark provided an overview of the meeting and introduced the Deputy City Attorney, Raj Badhesha who reviewed the process for the Public Needs Hearing.

Mr. Thomas Morgan, Housing Manager, Housing and Community Development Division, introduced himself and began a presentation for the Community Needs Hearing titled Community Workshop and Conversation. Mr. Morgan explained the purpose of the meeting is to give an overview and encourage the public to provide input and help the City of Fresno with direction on how it will invest its FY 2017-2018 federal housing and community funds. The workshop is designed to provide the public with the opportunity to learn more about four HUD entitlement programs and how those funds might be used in the community. Mr. Morgan also reviewed the draft timeline for the Annual Action Plan.

PUBLIC HEARING

Chair Fiske opened the meeting for public comments at 5:34 pm.

The City of Fresno residents of the community spoke on the many concerns they have in their neighborhoods. There were sixteen speakers in all who spoke on various improvements that they would like to see addressed (Attachment A).

Chair Fiske closed the public comments portion at 6:10 pm.

Commissioner comments and questions (Attachment B) were concluded at 6:32 pm.

G. INFORMATIONAL REPORTS

Director Clark welcomed Thomas Morgan to the staff and encouraged Commissioners and the public to feel free to reach out to him with any questions and concerns.

H. COMMISSIONER ITEMS

1) Commissioners' comments and unscheduled questions: NONE

I. UNSCHEDULED ORAL COMMUNICATION

Diane Smith, with Hope, Effort, Appropriately Thriving for Southwest Fresno Community outlined that one of the issues is when the City of Fresno annexes new areas, they do not have the infrastructure that is needed. She commented that the City needs to be aware and responsible so that when annexing an area they need make sure that the infrastructure is done properly.

J. AJOURNMENT

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:34 p.m.

The next scheduled Housing and Community Development Commission meeting is February 8, 2017

[SIGNATURES ON FILE]

X

Attest: Barbara Fisk
Chairperson

X

Attest: Jennifer Clark
Director Development and Resource Management