



City of Fresno

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

Meeting Minutes

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*

Wednesday, June 14, 2017

5:00 PM

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

Regular Session

A) CALL TO ORDER

B) ROLL CALL

Commissioner McKenzie entered the meeting room at 5:49PM.

C) COMMUNICATIONS

D) APPROVAL OF AGENDA

By consensus of the Commission the Agenda was approved.

E) APPROVAL OF MINUTES

Approval of the minutes for February 8, 2017

Approval of the minutes of February 22, 2017

F) GENERAL ADMINISTRATION

Actions pertaining to Substantial Amendment 2017-02 to the FY

2016-2017 (FY 2017) Annual Action Plan:

1. HEARING to obtain public comments regarding the implementation of proposed Substantial Amendment 2017-02; and
2. Recommend Adoption of Substantial Amendment No. 2017-02 to the FY 2017 Annual Action Plan; and submission to the U.S. Department of Housing and Urban Development (HUD) for reprogramming \$1,054,879 of Community Development Block Grant (CDBG) program funds.

On motion of Commissioner Farrar, seconded by Vice Chair Hardie, that the above Action Item be recommended for approval. The motion carried by the following vote:

G) INFORMATIONAL REPORTS

H) COMMISSIONER ITEMS

I) UNSCHEDULED ORAL COMMUNICATION

J) ADJOURNMENT

The next scheduled Commission meeting is June 28, 2017 at 5:00 P.M.