

MEETING MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

May 11, 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:

Staff Members Present:

José Trujillo, Manager Housing and
Community Development Division
Jennifer K. Clark, AICP, HDFP,
Director D.A.R.M.
Tracy Parvanian, Deputy City Attorney
II, City Attorney's Office
Susie Williams, Recording Secretary

Other Members Present:

Sandra Ollivier, Spanish Interpreter
Casey Vang, Hmong Interpreter

A. CALL TO ORDER

The meeting was called to order by Chairperson Bob Farrar at 5:05 p.m.

B. ROLL CALL

Roll call was taken. All commissioners were present.

C. COMMUNICATIONS

None.

D. APPROVAL OF AGENDA

MOTION: Commissioner Reyes made a motion to approve the Agenda for May 11.

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) RESOLUTION - Adopting Substantial Amendment No. 2015-006 to the FY 2015-2016 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for reprogramming 3.5 million of Community Development Block Grant (CDBG) Program Funds; providing for Subrecipient Agreements; and authorizing the City Manager to sign all implementing documents required by HUD approved as to form by the City Attorney.

Ms. Jennifer Clark, Director Development and Resource Management Department, presented Item F-1, stating that staff is recommending that the Commission recommend approval to City Council of the adoption of the Substantial Amendment No. 2015-006 to the FY 2015-2016 Annual Action Plan; approving submission to HUD for reprogramming \$3.5 million of Community Development Block Grant (CDBG) Program funds; and providing for subrecipient agreements. She pointed out that this will be a Public Hearing. She provided more information regarding the Substantial Amendment.

Chair Farrar opened the Public Hearing.

PUBLIC HEARING

Ms. Brunette Harris spoke in opposition of Item F-1.

Ms. Ashley Werner spoke in opposition of Item F-1.

Discussion followed. Chair Farrar closed the Public Hearing.

MOTION: Commissioner Falke made a motion to recommend approval of Item F-1.

SECONDED: Commissioner Reyes

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

NOES: None

ABSTAIN: None

- 2) RESOLUTION - Adopting the Analysis of Impediments to Fair Housing Choice; approving submission to the U.S. Department of Housing and Urban Development (HUD); and authorizing the City Manager to sign all implementing documents required by HUD approved as to form by the City Attorney.

Mr. José Trujillo, Manager Housing and Community Development Division, presented Item F-2, stating that as part of the City's Consolidated Planning Process, HUD requires the City to submit certification that it is affirmatively furthering fair housing, including the development of an Analysis of Impediments to Fair Housing Choice. He summarized some of the steps that have been taken by the City.

Chair Farrar opened the proceedings for public comment.

Ms. Hilda Vella spoke in opposition of Item F-2.

Mr. Francisco Lopez spoke in opposition of Item F-2.

Ms. Maggie Villasenor spoke in opposition of Item F-2.

Ms. Isabel Vargas spoke in opposition of Item F-2.

Ms. Ashley Werner spoke in opposition of Item F-2.

Discussion followed.

Chair Farrar closed the public comment portion of the proceedings.

MOTION: Commissioner Hardie made a motion to accept staff's recommendation to recommend to City Council approval of Item F-2.

SECONDED: Commissioner Falke

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

NOES: Vice Chair Fiske

ABSTAIN: None

Motion carried.

G. INFORMATIONAL REPORTS

None.

H. COMMISSIONER ITEMS

None.

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 6:50 p.m.

The next scheduled Commission meeting is on **May 25, 2016.**

{SIGNATURES ON FILE}

Bob Farrar, HCDC Chairperson

José Trujillo, Manager Housing and
Community Development Division