

MEETING MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

April 12, 2017
Fresno City Hall, Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

Commission Members Present:

Barbara Fiske, Chairperson
Brad Hardie, Vice Chairperson
Marina Harutyunyan, Commissioner
Debra McKenzie, Commissioner
Bob Reyes, Commissioner

Bob Farrar, Commissioner

Commission Members Absent:

Barry Falke, Commissioner

Staff Members Present:

Kelli Furtado, Assistant Director
Development and Resource
Management Department
Daniel Zack, Assistant Director
Development and Resource
Management Department
Talia Kolluri, Supervising Deputy City
Attorney, City Attorney's Office

Staff Members Present:

Sophia Pagoulatus, Planning Manager
Thomas Morgan, Housing Manager
Dan Casey, Project Manager
Susie Williams, Recording Secretary
Amber Piona, Planner II

A. CALL TO ORDER

The meeting was called to order by Chairperson Barbara Fiske at 5:10 p.m.

B. ROLL CALL

Chair Fiske took roll call. All Commissioners were present.

C. COMMUNICATIONS

Chair Fiske acknowledged former Housing and Community Development Commissioner (HCDC) Judge Armando Rodriguez passed away and provided service details.

D. APPROVAL OF AGENDA

MOTION: Commissioner Farrar made a motion to approve the Agenda for April 12.

SECONDED: Commissioner Hardie

AYES: Chair Fiske, Vice Chair Hardie, Commissioners Harutyunyan, McKenzie, Reyes, Farrar.

NOES: None
ABSTAIN: None
ABSENT: Commissioner Falke.

E. APPROVAL OF MINUTES

- 1) None

F. GENERAL ADMINISTRATION

- 1) Workshop on Housing Element Amendment – ID17-541

Sophia Pagoulatos, Development and Resource Management Department Planning Manager, presented the Housing Element Workshop and the City's Housing Element Amendment. Spanish and Hmong translators announced that they were available if needed.

Ms. Pagoulatos reviewed the Housing Element Amendment, a part of the General Plan that requires certification by the California State Department of Housing and Community Development. Although the Housing Element content has not changed since last presented to the HCDC, the City received additional public comments during the 30 day public review period. Of the 68 total comments, 11 were beyond the scope of the Housing Element but were forwarded to appropriate agencies. The remaining 57 comments are listed in the Housing Element matrix specifically for public comments and are reflected in revisions to the Housing Element in chapters 1, 3, and 6. The City also received an additional comment letter after the comment period ended; the comments included in that letter are also reflected in the matrix.

Commissioner Hardie recommended sending an announcement to developers and contractors that are licensed in the city of Fresno, communicating where to find the Housing Element on the City's website.

Ms. Pagoulatos concluded her presentation and announced that the Housing Element Amendment is scheduled for City Council consideration, April 13, 2017.

- 2) ID17-537 Actions Pertaining to the Fiscal year 2017-2018 Emergency Solutions Grant ESG and Housing Opportunities for Persons with AIDS, HIV HOPWA Programs. Staff is recommending that the City Council adopt the ESG/HOPWA evaluation panel's ranking and funding.

Kelli Furtado, Development and Resource Management Department Assistant Director reviewed the actions pertaining to the item. She stated that the HCDC is being asked to consider the scores and recommendations of the ESG/HOPWA ranking panel, and make a recommendation to the City Council.

Dan Casey, Project Manager, and Thomas Morgan, Housing Manager, presented the item.

MOTION: Commissioner Fiske, made a motion to advance the evaluations panel's scoring and funding recommendations.

SECONDED: Commissioner Hardie

AYES: Chair Fiske, Vice Chair Hardie, Commissioners Harutyunyan, McKenzie, Reyes, Farrar.

NOES: None

ABSTAIN: None

ABSENT: Commissioner Falke.

G. INFORMATIONAL REPORTS

Ms. Furtado announced that the 2017-2018 Draft Annual Action Plan is available for public comment and hard copies are also available.

H. COMMISSIONER ITEMS

None.

I. UNSCHEDULED ORAL COMMUNICATION

Misty Blanco, with the Fresno Economic Opportunities Commission recommended that in future years the ESG scoring tool be published with the application and asked if there is any appeal procedure if technical errors occur, or if an application is incomplete.

J. ADJOURNMENT

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:06 p.m.

The next scheduled Commission meeting is on **April 26, 2017.**

Barbara Fiske, HCDC Chairperson

Kelli Furtado, Assistant Director
Development and Resource Management