



MINUTES
HOUSING COMMISSION
REGULAR MEETING
VIA TELECONFERENCE
Thursday, January 5, 2023
6:00 P.M.

Call to Order

Chair Gray called the meeting to order at 6:00 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Commissioner Hilton, Commissioner Hamilton, Commissioner Gomez, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco
Chair Gray

Absent:

Also present: Noe Mendoza (Staff Assistant III)

Commissioner Gomez motions to move public comment (item 10) to the beginning of the meeting. Second by Vice Chair Marasco

Ayes: Commissioner Hilton, Commissioner Hamilton, Commissioner Gomez, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain:

Motion passes

1. Special Agenda Items
 - a. Commissioner Announcements
 - b. Commissioner Report
 - i) Work Plan Updates by Commissioner Gomez, Borresen, Hilton, Evarts, Hamilton, Vice Chair Marasco, and Chair Gray

Commissioner Hamilton did not respond when called on at 1:30:300 mark

2. Consent Calendar- All items were considered and approved in one motion unless removed by a member for discussion.

The Consent Calendar consisted of the following items:

- a) September 1, 2022 Minutes

Chair Gray moves to approve minutes with 2 small corrections: On page 2, "EDY" should be changed "TTY", and "CAB Martials" should be changed to "materials". Commissioner Gomez seconds.

Ayes: Commissioner Hilton, Commissioner Gomez, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain: Commissioner Hamilton

Motion passes

- b) October 6, 2022 Minutes
- c) December 1, 2022 Minutes

Vice Chair Marasco motions to accept Minutes b and c. Second by Commissioner Gomez

Ayes: Commissioner Hilton, Commissioner Hamilton, Commissioner Gomez, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain

Motion passes

3. Study Session-

4. Continued Items-

a. Discussion and possible revision of Housing Commission Mission Statement

Commissioner Gomez moves to adopt the language as proposed. Second Commissioner Borresen.

Ayes: Commissioner Gomez, Commissioner Borresen, Vice Chair Marasco, Chair Gray

Noes: Commissioner Hilton, Commissioner Hamilton, Commissioner Evarts

Abstain:

Motion passes

5. Staff Administrative Items-

6. Public Hearing-

7. Resolutions-

8. Written Communication-

9. Housing Commission Member Discussion Items-

a. Fair Housing Assessment – review and discussion regarding the Fair Housing Assessment that was completed in 2022 and possible revision or the need for an updated Fair Housing Assessment. (Vice Chair Marasco)

Vice Chair Marasco motions to table this item until the next meeting. Second by Commissioner Gomez

Ayes: Commissioner Hilton, Commissioner Gomez, Commissioner Borresen, Commissioner Evarts, Vice Chair Marasco, Chair Gray

Noes:

Abstain: Commissioner Hamilton

Motion passes

- b. S.M. Redevelopment Successor Agency "Low-Moderate Income Housing Asset Trust Fund": Background, funding levels. (Commissioner Hilton)

10. Public Input-

11. Closed Session-

On order of _____, the Board/Commission recessed at _____ p.m., to consider closed sessions and returned at _____ p.m., to report the following:

Adjournment

Chair Gray adjourned the meeting at 8:17 p.m.

Commissioner Hamilton was not present for whole meeting. Missed a vote and his presentation. Ask clerk what the rule.

Attest:

Approved:

(Name)

(Name)

Secretary

Chair