



**MINUTES**  
**HOUSING COMMISSION**  
**REGULAR MEETING**  
**VIA TELECONFERENCE**  
**Thursday, October 6, 2022**  
**6:00 P.M.**

Call to Order

Chair Gray called the meeting to order at 6:02 p.m.

Roll Call

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

Present: Commissioner Gomez, Commissioner Hilton, Commissioner Borresen, Commissioner Hamilton (logged off at 9:56 p.m.), Vice Chair Marasco, Chair Gray

Absent: Commissioner Evarts (excused)

Also Present: Noe Mendoza (Staff Assistant III)

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

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

Noes:

Abstain:

Absent: Commissioner Evarts

Motion passes

1. Special Agenda Items
  - a. Chair announcement

In regards to the meeting that took place on September 1<sup>st</sup>, Chair Gray acknowledged that the Chair does not have authority to prevent a motion or potential second by a Commissioner, and therefore, Commissioner Hamilton's votes were valid for item 4b.

4. Continued Items

- a. Discussion and possible revision of Commission mission statement

Vice Chair Marasco Motions to Refer this subject of revising the Housing Commission mission statement to those who will be focusing on housekeeping issues and document issues for the Housing Commission on the work plan, and bring it back at a later time so the whole body can talk about it in the future on another agenda. Second by Commissioner Borresen,

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

Noes:

Abstain:

Absent: Commissioner Evarts

Motion passes

- b. Discussion and possible action regarding which housing commissioners will take responsibility for each [2022-2023 Work Plan item](#), and the possible creation of Housing Commission as hoc subcommittees  
\*Subcommittees were discussed and voted into creation

- i) 1.3 Nonprofit Housing Subcommittee

Motioned by Commissioner Gomez, second by Vice Chair Marasco

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

Noes:

Abstain: Commissioner Hamilton, Commissioner Hilton

Absent: Commissioner Evarts

Members: Commissioner Gomez, Commissioner Borresen, Vice Chair Marasco

ii) 2.1 Affordable Housing Model Subcommittee

Motioned by Commissioner Gomez, second by Vice Chair Marasco

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

Noes: Commissioner Hilton

Abstain: Commissioner Hamilton

Absent: Commissioner Evarts

Members: Commissioner Evarts, Vice Chair Marasco, Chair Gray

iii) 2.3 & 3.6 Landlord Subcommittee

Motion by Vice Chair Marasco, second by Commissioner Gomez

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

Noes:

Abstain: Commissioner Hamilton

Absent:

Members: Commissioner Gomez, Commissioner Borresen

iv) 3 Santa Monica Housing Authority (SMHA) Subcommittee

Motion by Chair Gray, second by Vice Chair Marasco

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

Noes:

Abstain: Commissioner Hamilton

Absent: Commissioner Evarts

Members: Vice Chair Marasco, Chair Gray

v) 4 Home Ownership Subcommittee

Motion by Commissioner Borresen, second by Vice Chair Marasco

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

Noes: Commissioner Hilton

Abstain: Commissioner Hamilton

Absent: Commissioner Evarts

Members: Commissioner Borresen, Commissioner Gomez, Vice Chair Marasco

vi) Housing Commission Subcommittee

Motion by Chair Gray, second by Vice Chair Marasco

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

Noes:

Abstain: Commissioner Hamilton

Absent: Commissioner Evarts

Members: Commissioner Evarts, Chair Gray

vii) 3.4 (follow up) Client Advisory Board (CAB) Subcommittee

Members: Commissioner Hilton, Vice Chair Marasco, Chair Gray

viii) Individual Assignments (individually volunteered):

1.1a – Commissioner Borresen

1.1b & c – TBD

1.4a – TBD

1.4b – Chair Gray

1.5a – Commissioner Hilton

2.2a & b – Commissioner Hilton

2.4a – Vice Chair Marasco

5. Staff Administrative Items

- a. Discussion and possible action regarding advising City Council/SMHA Board to direct SMHA staff to 1) change the HCV payment standard basis from an exception

to the Fair Market Rate to the Small Area Fair Market Rate with some corrections, and 2) increase HCV payment standards to reflect current market rents.

Chair Gray moves to advise City Council/Santa Monica Housing Authority Board to direct the Housing Authority staff to change the Housing Choice voucher payment standard basis from an exception to FMR to the small area FMR, with some corrections as [Denise McGranahan noted in her letter](#) and increase the payment standards to reflect current market rents in line with the advice given by Denise McGranahan in her LAFLA email.

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

Noes: Commissioner Hilton

Abstain: Commissioner Hamilton

Absent: Commissioner Evarts

Motion passes

- b. Review, Discussion, and possible recommendations on Final Draft Revised 6th Cycle (2021-2029) Housing Element [letter was presented by Vice Chair Marasco and was then discussed]

Commissioner Hilton motions, the revised Quantified Objective planning perspective is "Suitable Sites," which based on capacity is realistic, versus the housing perspective, which is affordability and cost; based on unknowns about the affordable housing revenue sources, the Housing Commission suggests that we need more revenue data before we can support the revised Quantified affordability. No second.

Motion fails.

Commissioner Gomez motions to submit this letter as a Housing Commission advice/comments to the City Council regarding the element, provided that minor details will be fleshed out. Minor language will be adjusted, and the content will stay the same. Second by, Borresen.

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

Noes: Commissioner Hilton

Abstain:

Absent: Commissioner Evarts, Commissioner Hamilton

Motion passes

9. Housing Commission Member Discussion Items

- a. Discussion and possible action regarding Housing Commission agenda management to incorporate Commissioner Announcements and Reports

Adjournment

Chair Gray adjourned the meeting at 10:41 p.m.

Attest:

Approved:

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(Name)

(Name)

Secretary

Chair