

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
September 21, 2017
CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE
COSTA MESA, CA

CALL TO ORDER: Mike Linares called the meeting to order at 6 PM

ROLL CALL:

Yvonne Rowden	Present
Eric Vu	Present
Dave Goodman	Present
Rebecca Trahan	Present
Todd Eckert	Present
Michael Habitz	Present
Lauren Weiss	Present
Tim Takeshita	Present
Rick Rainey	Present

Also in Attendance:

Isabell Kerins, Planning Commission liaison
Willia Bouwens-Killeen, Zoning Administrator
Ashley Bonetta, HCD Intern
Anna Breese, HCD Intern

Excused Absence Liaison:

Sandra Genis, Mayor Pro Tem
James Righeimer, Council member

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: Mike Linares explained that this meeting is held to receive public and Ad Hoc Committee comments regarding the 2016 to 2017 Consolidated Annual Performance and Evaluation Report (CAPER). Mr. Linares explained the notice process for this meeting and discussed the various achievements of the past year. Questions from the committee included the amount of public input received for both this document as well as other matters related to HUD grants; rapid rehousing and how it is reported; reporting methods as relates to capital improvements projects; what happens to unspent money; CHDO funds; and race versus ethnic categorizations in the HUD table. Additionally, there was also discussion regarding county-wide consortiums and their ability to provide larger and more meaningful contributions to HOME projects.

Ms. Trahan excused herself at 6:15 PM.

NEXT MEETING:

Mr. Linares explained that the next meeting will be held at the end of February/beginning of March 2018 and is the annual meeting for the discussion and formulating recommendations to City Council regarding Public Service Grants. Whether the meeting should be split over two evenings; what time the meeting(s) should start; and how questions should be formulated were discussed. It was agreed to keep the meeting to a single night and continue with the same 6 pm start time; however, Mr. Linares will let the committee members know if there is an especially large number of grant applications so that the two night/start time issues can be re-evaluated. It was requested by several committee members if the packet for that meeting could be distributed earlier than in the past.

ADJORNED:

Meeting adjourned at 7:00 pm.