

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
September 24, 2013
Conference Room 1A
City Hall
77 Fair Drive
Costa Mesa, CA

APPROVED MINUTES on March 12, 2014

CALL TO ORDER: Mike Linares called the meeting to order at 6:35 p.m.

ROLL CALL
Arlene Schafer – Present
Yvonne Rowden – Present
Christian Eric – Present
Andrew Smith - Present
Phillip Morello – Present
Eric Vu - Present
Jeff Mathews – (Vice Chair) - Excused Absence
Robert Dickson, Jr. - Excused Absence
William R. “Bob” Wakeham – Excused Absence
Brett McDonell – Excused Absence
Denise R. Dew-Bennet

Resident in Attendance: None

Also in Attendance:

Mike Linares, Consultant
Gary Armstrong, Director of Development Services
Willa Bouwens-Killeen, Principal Planner
Silvia Kennerson, Management Analyst (Recording Secretary)
Jacqueline Y. Reeves, Management Analyst

OPENING REMARKS: Opening Remarks were made by Mike Linares. Need to approve previous meeting’s minutes and submittal of Consolidated Annual Performance and Evaluation Report (CAPER) to HUD.

DISCUSSION: The Committee discussed updates related to code enforcement, public works projects, and homeless issues. The Committee’s Public Service Grants recommendations for allocation of funds and Council’s actions at the June 18, 2013 council meeting. Some members posed questions for Mr. Linares who will follow up with HUD.

PRESENTATION: Jacquie Reeves provided Rehabilitation Program update. Council approved to increase mobile home grants from \$5,000 to \$10,000; and single family dwelling grants from \$7,000 to \$14,000.

NEXT MEETING: Committee considering whether to meet two or three evenings during Public Service Grants interviews and evaluations in February or March 2014.

COMMITTEE RECOMMENDATION: Approve minutes from the meeting on March 5, 2013 and approve submittal of CAPER for FY12-13 to HUD.

ADJOURNMENT: Meeting adjourned at 8:00 PM.