

NOTICE

The Housing Development Commission was established by Ordinance January 19, 1999 to address issues such as housing rehabilitation, regulation, and security. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**HOUSING DEVELOPMENT COMMISSION
AGENDA
Tuesday, January 26, 2010
2:30 PM**

WORKSHOPS

HEARINGS

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. January 5, 2010

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION SO AS TO REVISE THE DATES OF THE REGULAR MEETINGS OF THE HOUSING DEVELOPMENT COMMISSION.

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 5, 2010

The Housing Development Commission meeting was opened at 7:12 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones, Arceneaux

Board Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, expressed a concern for Homeless Prevention and Rapid Re-Housing Program funds being administered by the Community Redevelopment Agency. Ms. Boone acknowledged the significance of these funds and stated that it would be more fitting for the allocations to be distributed under the direction of the Local Housing Authority.

William Kemp, Compton resident, asked that the Executive Secretary consider establishing a sector of quality control to ensure the proper management of program funding distribution by the Agency and the advertisement of community programs to the citizens of Compton.

APPROVAL OF MINUTES

1. December 22, 2009

On motion by Dobson, seconded by Calhoun, the minutes were approved, by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

#1.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 7:16 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Housing Development Commission

Chairman of the Housing Development Commission

January 26, 2010

TO: HONORABLE CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

RE: A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION SO AS TO REVISE THE DATES OF THE REGULAR MEETINGS OF THE HOUSING DEVELOPMENT COMMISSION.

SUMMARY:

The Housing Development Commission will consider adopting a Resolution that will amend the By-Laws of the Housing Development Commission so as to revise the dates of the regular meetings of the Housing Development Commission of the City of Compton. This Resolution will establish the regular meeting dates for the Commission as 2:30 p.m. on the second (2nd) and fourth (4th) Tuesdays of the month.

BACKGROUND:

On January 19, 1999, the City Council adopted Ordinance No. 2,018 (codified at Section 2-28 of the Compton Municipal Code), which created and established the Housing Development Commission, primarily to function as the governing body for all housing development issues, including but not limited to: land acquisition and assimilation for the construction of new housing; subsidized public housing security; and Housing and Urban Development Department (HUD) owned land transfers and acquisitions.

Subsequent to the formation of the Housing Development Commission in 1999, the Housing Development Commission adopted Resolution Nos. 1 and 3, which approved and adopted By-Laws of the Housing Development Commission.¹ Pursuant to Resolution No. 3, Section 1 of Article IV of the Housing Development Commission By-Laws establishes that regular meetings of the Commission shall be held on the first (1st) Tuesday of each month at 6:30 p.m. and the (4th) fourth Tuesday of each month at 2:30 p.m.

¹ Resolution No. 3 of the Housing Development Commission, which revised the By-Laws in its entirety, rescinded Resolution No.1

#2.

**Staff Report Re Resolution Revising the Dates of
Regular Meetings of Housing Development Commission
January 26, 2010**

The Commissioners desire to revise the current dates that the Commission meets by setting the regular meetings on the second (2nd) and fourth (4th) Tuesdays at 2:30 p.m.

RECOMMENDATION:

It is the recommendation of staff that the Housing Development Commission adopt the attached Resolution, which will amend the By-Laws of the Housing Development Commission so as to revise the dates of the regular meetings of the Housing Development Commission of the City of Compton. This Resolution will establish the regular meeting dates for the Commission as 2:30 p.m. on the second (2nd) and fourth (4th) Tuesdays of the month.

**CHARLES EVANS
EXECUTIVE SECRETARY**

Attachmts: Proposed Resolution

CJC:CE:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION SO AS TO REVISE THE DATES OF THE REGULAR MEETINGS OF THE HOUSING DEVELOPMENT COMMISSION.

WHEREAS, on January 19, 1999, the City Council adopted Ordinance No. 2,018 (codified at Section 2-28 of the Compton Municipal Code), which created and established the Housing Development Commission, primarily to function as the governing body for all housing development issues, including but not limited to: land acquisition and assimilation for the construction of new housing; subsidized public housing security; and Housing and Urban Development Department (HUD) owned land transfers and acquisitions; and

WHEREAS, subsequent to the formation of the Housing Development Commission in 1999, the Commissioners of the Housing Development Commission adopted Resolution No. 3, which approved and adopted By-Laws of the Housing Development Commission; and

WHEREAS, pursuant to Resolution No. 3, Section 1 of Article IV of the Housing Development Commission By-Laws establishes that regular meetings of the Commission shall be held on the first (1st) Tuesday of each month at 6:30 p.m. and the fourth (4th) Tuesday of each month at 2:30 p.m.; and

WHEREAS, the Commissioners desire to revise the current dates that the Commission meets by setting the regular meetings on the second (2nd) and fourth (4th) Tuesdays at 2:30 p.m.; and

WHEREAS, California state law (i.e. The Brown Act), establishes the process and procedure for the calling and conducting of meetings, including special meetings, of the Commission, thus it is appropriate to amend Section 2 of Article IV of the By-Laws so as to be in compliance with current state laws.

NOW, THEREFORE, THE COMMISSIONERS OF THE HOUSING DEVELOPMENT COMMISSION DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That Section 1 of Article IV of the By-Laws of the Housing Development Commission of the City of Compton is hereby amended in its entirety to read as follows:

Section 1. Regular Meetings. Regular meetings shall be held on the second (2nd) and (4th) Tuesdays of the month at 2:30 p.m., in the City Hall City Council Chambers at 205 South Willowbrook Avenue, in accordance with and pursuant to the procedures set forth in state law for the calling and conducting of regular meetings.

Section 2. That Section 2 of Article IV of the By-Laws of the Housing Development Commission of the City of Compton is hereby amended in its entirety to read as follows:

Section 2. Special Meetings. Special meetings may be called at any time by the Chairperson or by three (3) Commissioners of the Commission in accordance with and pursuant to the procedures set forth in state law for calling and conducting of special meetings.

#2.

Resolution No. _____

Section 3. That a certified copy of this Resolution shall be filed in the offices of the Commission Secretary, Commission Executive Secretary and Commission Counsel.

Section 4. That the Commission Chairman shall sign and the Commission Secretary shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2010.

**CHAIRMAN OF THE HOUSING
DEVELOPMENT COMMISSION**

ATTEST:

**SECRETARY OF THE HOUSING
DEVELOPMENT COMMISSION**

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

I, Alita Godwin, Commission Secretary of the Housing Development Commission, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Commission Chairman and attested by the Commission Secretary at a regular meeting thereof held on the ____ day of _____, 2010.

That said Resolution was adopted by the following vote, to wit:

AYES: COMMISSIONERS-
NOES: COMMISSIONERS-
ABSTAIN: COMMISSIONERS-
ABSENT: COMMISSIONERS-

**SECRETARY OF THE HOUSING
DEVELOPMENT COMMISSION**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION SO AS TO REVISE THE DATES OF THE REGULAR MEETINGS OF THE HOUSING DEVELOPMENT COMMISSION.

Ruth Rugley
DEPARTMENT MANAGER'S SIGNATURE

1/13/2010 12:47:37 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/14/2010 11:36:32 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/14/2010 11:57:36 AM
DATE

Dave Hewitt
CITY MANAGER

1/14/2010 10:55:59 AM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

