

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, February 09, 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. Janaury 26, 2010

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 26, 2010

The Housing Development Commission meeting was called to order at 3:18 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Willie Jones. The Pledge of Allegiance and Moment of Silence was led by Chairperson Pro-Tem Willie Jones.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones

Board Members Absent: Arceneaux, Perrodin

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

**APPOINTMENT OF THE
MAYOR PRO-TEM**

Commissioner Calhoun nominated Commissioner Jones to the Mayor Pro-Tem position.

On motion by Calhoun, seconded by Dobson, **Willie Jones** was appointed to the Mayor Pro-Tem position, by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, commented on the proposed resolution to revise the dates of the regular meetings of the Housing Development Commission. Ms. Boone also commented on the availability of the Agency's National Stabilization Program funds.

Joyce Kelly, Compton resident, requested the number of applicants serviced through the Residential Rehabilitation program. Ms. Kelly also questioned if the work was completed in the allotted time frame, set forth by the Agency. Ms. Kelly stated that she felt the Agency was not living up to their responsibilities, as it relates to affordable housing and employment opportunities.

William Kemp, Compton resident, referenced an article in the Compton Bulletin concerning the reallocation of Community Housing Development Organization (CHDO) funding. Mr. Kemp went on to question if the federal government would authorize the city to reallocate funding from one project to another. Mr. Kemp also questioned where the funds were being allocated to and for what reason.

#1.

APPROVAL OF MINUTES

1. January 5, 2010

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

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

UNFINISHED BUSINESS - There was no 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.

On motion by Calhoun, seconded by Dobson, "**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**" was approved, by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 3:28 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

Clerk of the Housing Development Commission

Chairman of the Housing Development Commission