

NOTICE

The Housing Development Commission was established by Ordinance No. 2,018, adopted on January 19, 1999. The Commission functions 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 United States Housing and Urban Development Department (HUD) owned land transfers and acquisitions.

**HOUSING DEVELOPMENT COMMISSION
AGENDA
Tuesday, February 22, 2011
5:00 PM**

WORKSHOPS

HEARINGS

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. February 8, 2011

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 8, 2011

The Housing Development Commission meeting was called to order at 5:23 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Willie Jones. The Pledge of Allegiance and Moment of Silence Ceremonies were led by Chairperson Pro-Tem Willie Jones.

ROLL CALL

Board Members Present: Calhoun, Arceneaux, Jones

Board Members Absent: Dobson*, Perrodin

Other Officials Present: C. Cornwell, A. Godwin, W. Norfleet

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Joyce Kelly, Compton resident, inquired about the operations of the Housing Development Commission and the Community Redevelopment Agency's (CRA) authority over it. She went on to state that she remembers the comments made by Chairperson Perrodin and Commissioner Calhoun concerning the construction of new apartment dwellings in the City of Compton and contended that it was the duty of the CRA Department to assist residents with low to moderate income housing. She proposed that there was no need for a CRA Department if they could not continue in the construction of apartment dwellings in the City of Compton. She asserted that the Mayor should have put more thought into the amendments to the time schedule of meetings and the time allotted for audience comments to accommodate for working residents.

***Commissioner Dobson in at 5:31 p.m.**

Lynn Boone, Compton resident, questioned why the Alameda Court homes were still vacant. She indicated that funds were authorized by this commission to loan the developer two million dollars to bring the cost of the homes down to a low-to-moderate income level. She also questioned where the money is, if it hasn't been awarded to the developer. She highlighted that these funds were allocated from the tax allocation bonds and asked that an account of the bond funds be provided to the citizens. She stated that she was in agreement with Ms. Kelly and her concerns for apartment dwellings and questioned when the housing in the City would be addressed. She claimed that the Neighborhood Stabilization Program was not being employed and argued that the City had no plan of action to address the housing requirements of the City or the citizens.

APPROVAL OF MINUTES

1. January 11, 2011
January 25, 2011

#1.

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

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

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

2. A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 9 OF ARTICLE IV OF THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE COMMENTS

On motion by Arceneaux, seconded by Dobson, **Resolution # 11** entitled "**A RESOLUTION OF THE HOUSING DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 9 OF ARTICLE IV OF THE BY-LAWS OF THE HOUSING DEVELOPMENT COMMISSION TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE COMMENTS**" was approved, by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - Perrodin

COMMISSION COMMENTS

Commissioner Calhoun questioned if the developer of the Alameda Court Homes received their funds.

Willie Norfleet, Executive Secretary, affirmed that Alameda Court received one million dollars from the bond issuance and 1.3 million dollars from the tax allocation 1200 fund.

Commissioner Calhoun emphasized to the audience that she does not remember making any negative comments, in regards to apartment dwellings in the City of Compton. She asked that anyone with that information contact her with the date for clarity. She upheld her concerns for CRA purchasing property and stated she would not support any further acquisition of blighted properties without an identifiable purpose.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 5:37 p.m., by the following vote on roll call:

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

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Housing Development Commission

Chairman of the Housing Development Commission

