



AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

SANTA MONICA, CALIFORNIA



Ken Edwards Center
1527 Fourth Street, Room 104/105
Santa Monica, CA 90401

Thursday, January 17, 2008
4:30 P.M.

Notice is hereby given that a regular meeting of the Housing Commission will be held at the date, time and location listed above for the purpose of conducting the following business:

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC INPUT

(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Housing Commission.)

4. APPROVAL OF MINUTES

November 15, 2007 Regular Meeting of the Housing Commission

5. ACTION ITEMS

A. Annual Review of Plan to Address Homelessness - Presentation about the City's Annual Review and Plan to Address Homelessness, and possible discussion, comments and action.

B. City Budget Priorities – Commission input about the two most significant priorities for affordable housing during FY2008/09, and possible discussion, comments and action.

6. DISCUSSION ITEMS

A. Inclusionary Housing (continued from Nov. 2007) – Summary information about the City's inclusionary housing units and possible discussion, comments and action.

B. Proposition R Information Report – Presentation of annual report regarding the implementation of the City's Affordable Housing Production Program during FY 2006-07, and possible discussion, comments and action.

C. Proposition I Information Report – Presentation of annual report regarding the City's authority to develop, construct or acquire affordable housing pursuant to Article XXXIV of the State Constitution, and possible discussion, comments and action.



The meeting place is wheelchair-accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact Housing & Redevelopment at (310) 458-8702 or TTY (310) 458-8696 at least three days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Housing & Redevelopment office. The Ken Edwards Center is served by the Santa Monica Big Blue Bus lines 1, 2, 3, 7 & 9. Parking is available behind the building. Call Big Blue Bus at (310) 451-5444 for additional transportation information.

7. CHAIR/COMMISSIONERS/COUNCIL LIAISON/HOUSING MANAGER REPORT

Information on new and ongoing Housing Division programs, projects; administrative actions, and future Agenda items. Updates on recent or future City Council actions, other City Commissions, and developments affecting housing in the region or in the City of Santa Monica.

8. ADJOURNMENT OF THE HOUSING COMMISSION