



# MINUTES OF THE CITY OF SANTA MONICA HOUSING COMMISSION REGULAR MEETING



May 26, 2011

1. **CALL TO ORDER:** Meeting was called to order at 4:49 p.m.
2. **ROLL CALL:**  
**Commissioners Present:** Chairperson Richard Gerwitz, Commissioner Betty Mueller, Commissioner Anthony Yannatta, and Commissioner Amy Anderson.  
**Commissioners Absent:** Vice Chairperson Chloe Edwards Bird  
**Also Present:**  
Barbara Collins, Housing Manager  
Jim Kemper, Housing Administrator  
Jonathan Carr, Commission Secretary  
Gigi Decavalles-Hughes, Administrative Services Officer, Housing & Economic Development Department
3. **PUBLIC INPUT** (For items on the Agenda that are within the subject matter jurisdiction of the Housing Commission). Richard Hilton spoke regarding his intent to apply for one of the vacant seats on the Housing Commission.
4. **APPROVAL OF MINUTES**  
Motion to approve the minutes from the February 17, 2011 Housing Commission meeting by Commissioner Mueller and seconded by Commissioner Yannatta. The motion was unanimously approved by voice vote of Commissioners.
5. **DISCUSSION ITEMS**
  - A. **State Budget Proposal and Redevelopment Agencies** – Ms. Decavalles-Hughes updated the Commission regarding the Governor's proposal to eliminate redevelopment agencies.
  - B. **Housing Division Budget & Work Plan** – Ms. Decavalles-Hughes presented the FY2011-13 Housing Division budget, performance measures and work plan.
6. **ACTION ITEMS**
  - A. **Affordable Housing Production Program** – Mr. Kemper presented proposed amendments to the Affordable Housing Production Program Ordinance and Administrative Guidelines that will be considered the by City Council on June 14th. The Commission requested various clarifications and considered the recommendations contained in the report. Commissioner Yannatta made a motion to approve the staff recommendations detailed in the report. The motion was seconded by Commissioner Anderson and approved unanimously by voice vote.
7. **HOUSING MANAGER REPORT**  
Ms. Collins provided the following information:
  - The Mountain View Mobile Home Park Open House event will be held next Tuesday, May 31<sup>st</sup>,

- Community Corporation of Santa Monica (CCSM) recently acquired an existing 12-unit apartment property located at 2309-13 Oak Street for affordable housing;
- The FAME affordable senior housing and the CCSM High Place family housing were awarded a federal low income housing tax credit allocation by the State of California, which provides millions of dollars of funding (from private investors) that subsidizes the construction;
- The United States Department of Housing and Urban Development approved the Housing Authority's Administrative and Annual Plans;
- Commissioner Steele has resigned from the Housing Commission for health reasons; and
- The City has on file thirteen applications to date from persons interested in serving on the Housing Commission.

**8. CHAIR / COMMISSIONERS REPORT**

A. None.

**9. ADJOURNMENT**

A. The meeting was adjourned at 6:31 pm.

**The next regularly scheduled Housing Commission meeting will be Thursday, June 16, 2011.**

**ATTEST:**

  
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Chairperson Gerwitz  
Chairperson, Housing Commission

  
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Jonathan A. Carr  
Secretary, Housing Commission