



**MINUTES OF THE
CITY OF SANTA MONICA
HOUSING COMMISSION
SPECIAL MEETING
September 15, 2011**



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

**Thursday September 15, 2011
4:30pm**

1. CALL TO ORDER: Meeting was called to order at 4:40pm.

A. SWEARING IN OF NEW HOUSING COMMISSIONERS – Chair Gerwitz swore in new Housing Commissioners Richard Hilton and Rene Buchanan.

2. ROLL CALL:

Commissioners Present: Chairperson Richard Gerwitz, Vice-Chair Chloe Bird, Commissioner Betty Mueller, Commissioner Anthony Yanatta, Commissioner Amy Anderson, Commissioner Richard Hilton and Commissioner Rene Buchanan.

Commissioners Absent: None

Also Present:

Barbara Collins, Housing Manager
Jim Kemper, Housing Administrator

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)
None

4. APPROVAL OF MINUTES

Motion to approve the minutes from June 16, 2011 and August 18, 2011 by Commissioner Mueller.
Motion seconded by Vice-Chair Bird. Motion passed unanimously and minutes approved.

5. DISCUSSION ITEMS

A. BUS TOUR OF AFFORDABLE HOUSING DEVELOPMENTS – Bus tour of affordable housing developments past, present and future with Housing Commissioners.

6. HOUSING MANAGER REPORT

A. None.

7. CHAIR / COMMISSIONERS REPORT

A. None.

8. ADJOURNMENT

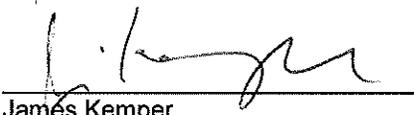
A. The meeting was adjourned at 6:05pm.

The next regularly scheduled Housing Commission meeting will be Thursday, October 20, 2011.

ATTEST:



Chairperson Gerwitz
Chairperson, Housing Commission



James Kemper
Liaison, Housing Commission