



**MINUTES OF THE
CITY OF SANTA MONICA
HOUSING COMMISSION
REGULAR MEETING
February 17, 2011**



1. **CALL TO ORDER:** Meeting was called to order at 4:44 p.m.
2. **ROLL CALL:**
Commissioners Present: Chairperson Gerwitz, Commissioner Mueller, Commissioner Yannatta, and Commissioner Tainsky.

Commissioners Absent: Vice Chairperson Bird, Commissioner Steele, Commissioner Anderson

Also Present:
Barbara Collins, Housing Manager
Jim Kemper, Housing Administrator
Jonathan Carr, Commission Secretary
3. **PUBLIC INPUT** (For items 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 the January 20, 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. Collins provided an update regarding the Governor’s proposal to eliminate redevelopment agencies.
 - B. **Housing Commission Workplan** – Mr. Kemper provided a status report on the 2010 workplan and brief presentation of the draft 2011 workplan. Commissioners asked a few questions clarifying items in the draft 2011 workplan and then indicated their consent of the workplan.
6. **ACTION ITEMS**
 - A. **Housing Authority Annual Plan** – Ms. Collins provided an update on the Annual Plan and made a recommendation that the Housing Commission approve the revisions to the Housing Authority Annual Plan, including the Administrative Plan. Commissioner Yannatta made a motion to approve the revisions as presented and to recommend to the City Council that the revisions be approved. Commissioner Mueller seconded the motion and the motion was unanimously approved by voice vote of Commissioners.
7. **HOUSING MANAGER REPORT**
 - A. Ms. Collins reminded the Commission of the Family Self-Sufficiency graduation at the Annenberg Beach House on April 6, 2011 at 6:30 p.m. and suggested that Commissioners attend this celebratory event.

- B. Ms. Collins reported that the first new manufactured home for the Mountain View Mobile Home Park is scheduled for installation in the upcoming week. She also reported that the Housing Division arranged transportation for residents to travel on February 14 to see the production facilities of the new manufactured housing in Perris, California. Ms. Collins predicted that the open house for the new units will be in late March of this year.
- C. Ms. Collins reported that the City Council will consider the City's redevelopment funding priorities, anticipated for the March 22 City Council meeting. Commissioners were reminded that the Redevelopment Agency's 5-year Implementation Plan includes an allocation of \$43 million for affordable housing in addition to the minimum required 20% set-aside of tax increment funds for affordable housing, and that the Council meeting provides an opportunity for Commissioners to address the Council directly on this matter.

8. CHAIR / COMMISSIONERS REPORT

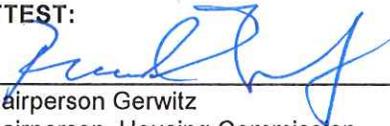
- A. None.

9. ADJOURNMENT

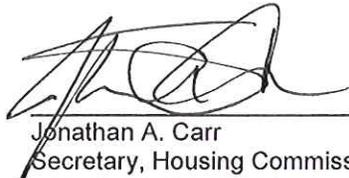
- A. The meeting was adjourned at 5:51 pm.

The next regularly scheduled Housing Commission meeting will be Thursday, March 17, 2011.

ATTEST:



Chairperson Gerwitz
Chairperson, Housing Commission



Jonathan A. Carr
Secretary, Housing Commission