



**MINUTES OF THE  
CITY OF SANTA MONICA  
HOUSING COMMISSION  
REGULAR MEETING  
February 16, 2012**



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

**Thursday February 16, 2012  
4:30pm**

1. **CALL TO ORDER:** Meeting was called to order by Vice-Chair Bird at 4:42 p.m.
2. **ROLL CALL:**
  - Commissioners Present:** Vice-Chair Bird, Commissioner Buchanan, Commissioner Hilton, and Commissioner Mueller
  - Commissioners Absent:** Chairperson Gerwitz and Commissioner Yanatta
  - Also Present:**
    - Barbara Collins, Housing Manager
    - Jim Kemper, Housing Administrator
    - Sophie Bennett, Housing Commission Secretary
3. **Public Input**
  - A. Ms. Edgar – Regarding affordable housing provider’s policy that one-person household is not eligible for a two-bedroom rental unit.
  - B. Catherine Eldridge – Regarding size of newer affordable units and importance of efficient design.
  - C. Sarah Letts – Regarding size of newer affordable units and cost of turnover.
4. **APPROVAL OF MINUTES**

Motion to approve the minutes from the January 19, 2012 Housing Commission Meeting by Commissioner Mueller, seconded by Commissioner Buchanan. Motion passed unanimously.

**5. ACTION ITEMS**

**A. Housing Authority Administrative Plan – Recommendation for approval of the 2012**

Administrative Plan for the Housing Authority.

Motion to approve by Commissioner Hilton.

Motion seconded by Commission Buchanan.

Ayes – 4

Nays – 0

Motion approved by unanimous vote.

**B. Housing Study Session Report – Recommendation for endorsement of Staff Report regarding**

continued facilitation of affordable housing.

Motion to approve by Commissioner Mueller.

Motion seconded by Commissioner Buchanan.

Ayes – 4

Nays – 0

Motion approved by unanimous vote.

**6. ADJOURNMENT**

**A.** The meeting was adjourned by Vice-Chair Bird at 6:25 p.m.

**The next regularly scheduled Housing Commission meeting will be Thursday March 15, 2012.**

**ATTEST:**

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Commissioner Chloe Bird  
Vice-Chair, Housing Commission

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Sophie Bennett  
Housing Commission Secretary