



AGENDA

**REGULAR MEETING OF THE
HOUSING COMMISSION
SANTA MONICA, CALIFORNIA**



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

**Thursday, April 19, 2012
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 & ROLL CALL

2. PUBLIC INPUT

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

3. APPROVAL OF MINUTES for the March 15, 2012 meeting of the Housing Commission.
[\[MINUTES\]](#)

4. DISCUSSION ITEMS

A. FY12-13 DRAFT ACTION PLAN – Review the draft FY12-13 Action Plan for the use of federal Community Development Block Grant and HOME Investment Partnerships Program funds and provide input for consideration. [\[STAFF REPORT\]](#)[\[ACTION PLAN\]](#)

5. ACTION ITEMS

A. VACANT HOUSING COMMISSION SEAT CONTINUED – Interviews with potential candidates for one (1) vacant position on the Housing Commission and Commission recommendation for City Council consideration. *Resumed from previous meeting as the City Council continued the appointment to the April 10, 2012 City Council meeting; two (2) more applications were received in the interim. [\[APPLICATIONS\]](#)

B. MOUNTAIN VIEW MOBILEHOME PARK (MVMHP) EXPANSION – Request for approval to recommend to City Council the purchase and placement of manufactured homes on vacant spaces in MVMHP. [\[STAFF REPORT\]](#)

C. POLICY SESSION – Presentation and discussion regarding pending State legislation involving affordable housing and redevelopment funding and possible recommendations to the City Council. [\[STAFF REPORT\]](#)



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 the Housing Division 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 Division 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.

6. HOUSING MANAGER REPORT

A. NEXUS STUDY REQUEST FOR PROPOSALS (RFP) – Nexus study for commercial linkage fee to fund affordable housing.

B. FORMATION OF SUB-COMMITTEE – Possible formation of sub-committee in conjunction with Human Services Commission to review and rank applications from public agencies for HUD SUPERNOFA/Continuum of Care grants.

7. CHAIR/COMMISSIONERS REPORT

Information on housing issues, recent or future City Council actions, other City Commissions, and issues affecting housing in the City of Santa Monica

8. ADJOURNMENT OF THE HOUSING COMMISSION

No other business will be conducted at the Meeting.



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