



# AGENDA

## **SPECIAL** MEETING OF THE **HOUSING COMMISSION** SANTA MONICA, CALIFORNIA



**Santa Monica Main Library  
Community Meeting Room, 2<sup>nd</sup> Floor  
601 Santa Monica Boulevard  
Santa Monica, California 90401**

**Thursday, February 11, 2016  
4:30 P.M.**

*Notice is hereby given that a special meeting of the Housing Commission will be held at the date, time and location listed above for the purpose of conducting the following business:*

*The Housing Commission of the City of Santa Monica, in accordance with City Council, does resolve as follows:*

**In order to safeguard participatory democracy in Santa Monica, all persons attending public meetings in Santa Monica should strive to:**

1. Treat everyone courteously;
2. Listen to others respectfully;
3. Exercise self-control;
4. Give open-minded consideration to all viewpoints;
5. Focus on the issues and avoid personalizing debate;
6. Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

[\[RESOLUTION\]](#)

### **1. CALL TO ORDER & ROLL CALL**

### **2. PUBLIC INPUT**

(Public input is permitted only on items on the agenda. No other business will be discussed.)

### **3. ACTION ITEMS**

**A. Exception Payment Standard Letter** – Discussion and possible action regarding a proposal to send a letter to the United States Department of Housing and Urban Development in support of the Santa Monica Housing Authority's request for an increase in the Exception Payment Standard used for rental housing voucher programs. [\[Draft Letters\]](#)

**B. AHPP Guidelines Revisions** – Discussion and recommended action regarding proposed revisions to the Administrative Guidelines of the Affordable Housing Production Program (AHPP). [\[Staff Report\]](#)



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. Underground parking is available. Limited validations available at the Commission Meeting. Call Big Blue Bus at (310) 451-5444 for additional transportation information.

**C. TORCA Loan Amendment** - Discussion and recommended action regarding a proposal to allow TORCA loan borrowers an option to extend their loan due dates until sale or transfer of their condominiums. [[Staff Report](#)]

**D. Annual Work Plan/Retreat** – Review of past year’s accomplishments, and discussion and direction regarding the development of a Commission retreat and Work Plan for 2016.

#### **4. ADJOURNMENT OF THE HOUSING COMMISSION**

No other business will be conducted at the Meeting.

Approved: \_\_\_\_\_

Richard Hilton, Chair

Any documents produced by the City and distributed to a majority of the Housing Commission regarding any item on this agenda will be made available for viewing at the Santa Monica Housing Division office located at 1901 Main Street, Suite B, Santa Monica, California during normal business hours. Documents are also available at [www.smgov.net/housing](http://www.smgov.net/housing).



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