



AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

SANTA MONICA, CALIFORNIA



Santa Monica Main Library
Community Meeting Room, 2nd Floor
601 Santa Monica Boulevard
Santa Monica, California 90401

Thursday, February 18, 2016
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:

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

A. 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 December 17, 2015, January 21, 2016, and February 11, 2016 Housing Commission meetings. [\[12/17/15 MINUTES\]](#) [\[1/21/2016 MINUTES\]](#)
[\[2/11/2016 MINUTES\]](#)

4. DISCUSSION ITEMS

- A. **HOUSING AUTHORITY DRAFT ADMINISTRATIVE PLAN** – Presentation of proposed discretionary revisions to the Draft FY2016-2017 Santa Monica Housing



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 Main Library is served by the Santa Monica Big Blue Bus lines 7 & 10. Underground parking is available. Limited validations available at the Commission Meeting. Call Big Blue Bus at (310) 451-5444 for additional transportation information.

Authority Administrative Plan. [[LIST OF PROPOSED DISCRETIONARY REVISIONS](#)] [[DRAFT ADMINISTRATIVE PLAN](#)]

- B. INCLUSIONARY HOUSING COMPLIANCE MONITORING UPDATE** – Presentation describing the compliance monitoring process for inclusionary affordable housing and the current outcome of monitoring efforts. [[STAFF REPORT](#)] [[CAO MEMO](#)]

5. ACTION ITEMS

- A. PROPOSED PROPERTY OWNER INCENTIVE PROGRAM** – Discussion and recommendations regarding a proposed pilot program, HOUSE (Housing Opportunities Utilizing Subsidy Enhancements), to incentivize property owner participation in Housing Authority voucher programs [[PROPOSED PROGRAM GUIDELINES](#)]

- B. AFFORDABLE HOUSING STRATEGIES – NEXT STEPS:** Discussion and possible action on education and outreach strategies the Commission should undertake following the Commission’s December 2015 report to City Council regarding affordable housing strategies.

- 6. HOUSING MANAGER’S REPORT** - Update on any City Council agenda items and administrative issues related to affordable housing.

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.

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.



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