



AGENDA

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



**Santa Monica Main Library
Multipurpose Room
601 Santa Monica Blvd.
Santa Monica, CA 90401**

**Thursday, May 3, 2018
4:30 PM**

Notice is hereby given that a special meeting of the Housing Commission will be held at 4:30pm on Thursday, May 3, 2018, at the Main Library Multipurpose Room 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](#)]

Please Note: Public input is permitted only on items listed on the agenda. No other business will be conducted at this time.

1. CALL TO ORDER

A. ROLL CALL



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.

2. ACTION ITEM

- A. PROPOSED HOUSING TRUST FUND PLAN** – Discussion and possible action regarding the draft Housing Trust Fund Plan, which proposes various strategies for increasing the supply of affordable housing using housing trust funds. [[PROPOSED HTF PLAN](#)] [[RESPONSES TO CHAIR SOLOFF'S QUESTIONS](#)] [[RESPONSES TO VICE CHAIR HILTON'S QUESTIONS](#)] [[PUBLIC COMMENT RECEIVED](#)] [[COMMENT FROM CITY COMMISSIONS](#)]
- B. WORK PLAN** – Discussion of annual work plan and potential priorities, and possible action setting long-range agenda and work plan.

3. 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.

Please note that this agenda is subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda 24 hours prior to the meeting.



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