



CITY OF CUPERTINO

AGENDA

HOUSING COMMISSION

EOC Conference Room

Thursday, February 26, 2015

9:00 AM

Special Meeting

HOUSING COMMISSION CANCELLATION OF REGULAR MEETING AND CALL FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Housing Commission meeting scheduled for Thursday, February 12th, 2015, beginning at 9:00 a.m. in Cupertino City Hall Conference Room C, 10300 Torre Avenue was cancelled.

NOTICE IS HEREBY GIVEN that the Housing Commission will hold a Special meeting on Thursday, February 26th, 2015, beginning at 9:00 a.m. in Cupertino EOC Conference Room, 10300 Torre Avenue for the purpose of conducting business items as noted on the forthcoming agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

APPROVAL OF MINUTES

STAFF AND COMMISSION REPORTS

PUBLIC HEARING

1. Subject: Adoption of the Final 2014-2022 Housing Element

Staff Report[1 - Resolution and Housing Element AdoptionDraft 2-19-15.pdf](#)[2 - August HC Staff Report.pdf](#)[3 - Site Details.pdf](#)[4 - Redlined Pages from Housing Element and Appendix.pdf](#)[5 - Law Foundation of Silicon Valley letter to HCD.pdf](#)[6 - City Response to Law Fdn Letter to HCD.pdf](#)[7 - Cupertino Draft - HCD letter.pdf](#)

2. Subject: 2015-20 Community Development Block Grant (CDBG) Program Consolidated Plan, 2015-16 CDBG Annual Action Plan and 2015-16 CDBG, General Fund Human Service Grants (HSG) Program and Below Market Rate (BMR) Affordable Housing Fund (AHF) funding allocations.

Recommended Action: Conduct Public Hearing; and

1. Adopt Resolution No 15-02; and

2. Forward Housing Commission recommendations regarding the 2015-20 CDBG Consolidated Plan, 2015-16 CDBG Annual Action Plan and 2015-16 CDBG, HSG and BMR AHF funding allocations to City Council for final approval.

Staff Report[1 - Draft Resolution](#)[2 - Consolidated Plan 2- Annual Action Plan \(Public Comment Version\)](#)[3 - Grant Application Summary](#)[4 - Grant Application Descriptions](#)

3. Subject: Amendment of Policy and Procedures Manual for Administering Deed Restricted Affordable Housing Units.

Recommended Action: Conduct Public Hearing; and

1. Adopt Resolution No. 15-03 approving amendments to the Policy and Procedures Manual for Administering Deed Restricted Affordable Housing Units.

Staff Report[1 - Draft Resolution](#)[2 - BMR Admin Guidelines](#)**NEW BUSINESS****OLD BUSINESS****ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting. Any writings or documents provided to a majority of the members after publication of the packet will be made available for public inspection. Contact the City Clerk's Office at 408-777-3223 or visit City Hall, 10300 Torre Avenue, during normal business hours.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any issue that is on this agenda, please complete a speaker request card located in front of the Commission, and deliver it to the City Staff prior to discussion of the item. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the members on any other item not on the agenda, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.