



**CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
COMMISSION**

September 11, 2014

AT 5:45 PM

SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.

**LOCATION: CITY HALL WING ROOMS 118 & 119
SAN JOSÉ, CA 95113**



Martha O’Connell, Chairperson
Amanda Montez, Vice Chair

Commissioners

Kassa Abbay
Jaime Angulo
Donna Cox

Lee Ellak
Bob Gill
Mike Graves

Winona Nash
Patrick Ngo
Quincy Virgilio

Members of the public who wish to make comments on any item on the Agenda, or any other item related to the Commission's purview, may be given two (2) minutes. Please note that: (1) the Commission will only be able to discuss comments to items on the Agenda; and (2) the time schedule shown below is approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take, and items may be heard before or after the times shown.

TIME*	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
6:00	(c) Approval of Minutes for the August 14, 2014 Regular Meeting ACTION: Approve the minutes
6:05	(d) Overview and discussion on the Nexus Study and the Supplement to the Nexus Study, Overview of Housing Impact fee policy issues, and timeline for Council Action (J. Morales-Ferrand, Housing Department) ACTION: Discussion only
6:40	(e) Public Hearing on the FY 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) (J. Morales-Ferrand, Housing Department) ACTION: Recommend that the City Council approve the FY 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER)
7:00	(f) Overview of the Housing Element (A. Marcus, Housing Department) ACTION: Discussion only

- 7:30 (g) **Update on the Annual HCDC Retreat**
ACTION: None
- 7:35 (h) **Directors Report (J. Morales-Ferrand, Housing Department)**
- 7:40 (i) **Open Forum**
- 7:45 (j) **Adjournment**

**HCDC meetings start at 5:45 pm. All other times listed for the specific agenda topics are estimates. Actual start times may deviate from the estimate provided.*

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City of San Jose Housing Department, 200 E. Santa Clara St., 12th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

Para residentes que hablan español: Si desea mas información, favor de llamar a Theresa Ramos al

To request an accommodation for this meeting or an alternative format for any related printed materials, please contact Theresa Ramos at 408-975-4475 or theresa.ramos@sanjoseca.gov or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

408-975-4475.

Riêng đối với quý vị nói tiếng Việt : Muốn biết thêm chi-tiết, xin vui lòng tiếp xúc với Therese Tran, Đ.T. 408-793-5349.

華 : 408-975-4450 Ann Tu 408
-975-4425 Yen Tiet

Para sa mga residente na ang wika ay tagalog: Kung kinakailangan pa ninyo ng inpormasyon, tawagan si Arlene Silverio sa 408-793-5542. Salamat Po.

***You can access the agenda and all attachments electronically at the Housing & Community Development Commission website at : <http://www.sanjoseca.gov/index.aspx?NID=1262>