

## HOUSING & COMMUNITY DEVELOPMENT COMMISSION

### RETREAT MINUTES

AUGUST 24, 2019

**MEMBERS PRESENT:**

Andrea Wheeler	Chair
Alex Shoor	Vice Chair
Martha O’Connell	Commissioner
Barry Del Buono	Commissioner
Ruben Navarro	Commissioner (Arrived at 9:52 AM)
Shavell Crawford	Commissioner
Roberta Moore	Commissioner
Ryan Jasinsky	Commissioner
Justin Lardinois	Commissioner

**MEMBERS ABSENT:**

Julie Quinn	Commissioner
Victoria Partida	Commissioner
Nhi Duong	Commissioner

**STAFF:**

Viviane Nguyen	Housing Department
Selena Copeland	Housing Department
Kristen Clements	Housing Department
Sergio Jimenez	Councilmember - District 2

- (a) **Call to Order/Orders of the Day**— Chair Wheeler opened the meeting at 9:05 AM.
- (b) **Introductions**—Commissioners, staff, and audience introduced themselves.
- (c) **Announcements**  
Ms. Kristen Clements gave a brief overview of the logistics and agenda.
- (d) **Priorities and Issues Facing San José in 2019-20**  
**(S. Jimenez, Councilmember)**  
Councilmember Sergio Jimenez presented his priorities and issues facing San José in the past year and the year ahead. Councilmember Jimenez then took questions from the Housing Commissioners.
- (e) **Overview of Housing Department Priorities for 2019-20**  
**(J. Morales-Ferrand, Housing Department)**  
Ms. Clements provided the Commission with the Housing Department 2018-19 Priorities in which a number of priorities the Housing Department.
- (f) **Overview of Housing & Community Development Commission Functions, Powers, and Duties**  
**(K. Clements, Housing Department)**  
Ms. Clements gave an overview of the HCDC functions, powers, and duties as outlined by the San José Municipal Code and Council Policy 0-4.

**DRAFT**

**(g) Housing & Community Development Commission Draft 2018-19 Workplan Accomplishments (K. Clements, Housing Department)**

The Commission made the motion to approve the Housing & Community Development Commission Draft FY 2018-19 Workplan and Accomplishments, with the review that all commissioner items are included. The motion passed unanimously (9-0).

Yes: Wheeler, Shoor, Crawford, Lardinois, Navarro, Del Buono, Moore, Jasinsky, O'Connell  
No: None

**(h) Workplan Cycle (K. Clements, Housing Department)**

Ms. Clements provided the Commission an overview of the workplan cycle.

**(i) Review and Commissioner Input on 2019-20 Preliminary Draft HCDC Workplan (K. Clements, Housing Department)**

Chair Wheeler made the motion to end the meeting at 12:44 PM after the review the draft workplan and have commissioners submit to Housing Department staff the list of commissioner initiated items for review at the next regular meeting on Thursday, September 12, 2019, with a second by Commissioner Jasinsky. The motion passed 8-1.

Yes: Wheeler, Shoor, Crawford, Lardinois, Navarro, Del Buono, Jasinsky, O'Connell  
No: Moore

**(j) Open Forum**

None

**(k) Adjournment**

Chair Wheeler adjourned the meeting at 12:47 PM.