



HOUSING & COMMUNITY DEVELOPMENT COMMISSION

ANNUAL RETREAT – SPECIAL MEETING AGENDA

TUESDAY, SEPTEMBER 21, 5:00-7:00 P.M.

[ZOOM Link to Login](#) | **877-853-5257 (Toll Free) | **Webinar ID: 940 5398 8541****

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order [No. N-29-20](#), the Housing and Community Development Commission (HCDC) meeting will not be physically open to the public, and the Commission members will be teleconferencing from remote locations.

HCDC is meeting via teleconference from remote locations in accordance with state and local orders and measures taken as a result of the COVID-19 pandemic. Members of the public may view and listen to the meeting by following the instructions below. Additional instructions are provided below to those members of the public who would like to comment on items on the agenda.

How to attend the Housing and Community Development Commission Meeting:

- 1) **Electronic Device Instructions:** For participants who would like to join electronically from a PC, Mac, iPad, iPhone, or Android device, please click this URL:
<https://sanjoseca.zoom.us/j/94053988541>.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audiofeedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.
- 2) **Telephone Device Instructions:** For participants who would like to join on their telephones, please dial **1-877-853-5257 (Toll Free)** and when prompted, enter meeting **Webinar ID: 940 5398 8541**. You may also **press *9** to raise a hand to speak.
- 3) **Public Comments prior to meeting:** If you would like to submit your comments prior to the meeting, please e-mail luisa.galdamez@sanjoseca.gov or contact 408-535-8357. Comments submitted prior to the meeting will be considered as if you were present in the meeting.

Commissioners are strongly encouraged to log on by 4:45pm to ensure there are no technical difficulties – thank you!



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Note: All listed agenda item times are approximate.

TIME	AGENDA ITEM
DAY ONE - Tuesday, September 21, 2021 5:00 PM to 7:00 PM	
4:45pm	Log in
5:00	(a) Call to Order/Orders of the Day
5:05	(b) Logistics (K. Clements, Housing)
5:10	(c) Introductions / Ice Breaker (K. Clements, Housing)
5:50	(d) Review of Housing & Community Development Commission Functions, Powers and Duties (K. Clements, Housing)
6:15	(e) Cycles for Workplan and Funding Sources (K. Clements, Housing)
6:25	(f) Housing & Community Development Commission Draft FY 2020-21 Accomplishments (K. Clements, Housing) ACTION: Review draft 2021-22 HCDC Accomplishments, give input, and authorize Housing Department staff to revise draft 2021-22 HCDC Accomplishments per Commissioners' comments for final approval at the Commission's next regular meeting on October 14, 2021.
6:50	Open Forum <i>Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission.</i>
7:00pm	Adjournment



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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 José Housing Department, 200 E. Santa Clara St., 12th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation for this meeting – an alternative format, translation for any related printed materials, or interpretation services for the meeting – please contact Luisa Galdamez at 408-535-8357 or 408-294-9337 (TTY) or luisa.galdamez@sanjoseca.gov as soon as possible, but at least three business days before the meeting.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Para residentes que hablan español: Si desea mas información, favor de llamar a Luisa Galdamez al 408-535-8357.

Riêng đối với quý vị nói tiếng Việt : Muốn biết thêm chi-tiết, xin vui lòng tiếp xúc với Viviane Nguyen, Đ.T. 408-975-4462.

對於說華語的居民: 請電 408-975-4450 向 Ann Tu 詢問詳細事宜。說粵語的居民則請撥打。