CED COMMITTEE: 09/23/19
ITEM: C (3)



Memorandum

TO: COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

FROM: Jacky Morales-Ferrand

SUBJECT: SEE BELOW DATE: September 23, 2019

Approved /s/ Date
Kim Walesh

SUPPLEMENTAL

SUBJECT: HOUSING AND COMMUNITY DEVELOPMENT COMMISSION FY 2018-19 ANNUAL REPORT AND FY 2019-20 WORKPLAN

REASON FOR SUPPLEMENTAL

This supplemental memorandum confirms the Housing & Community Development Commission's (Commission) final approvals for its final FY 2018-19 Annual Accomplishments Report and its FY 2019-20 Final Workplan. Both items were approved at the Commission's regular meeting on September 12, 2019, which occurred after the memorandum submission deadline for the Community and Economic Development Committee.

ANALYSIS

At the regular meeting on September 12, 2019, the Commission heard and approved both the FY 2018-19 Annual Accomplishments Report, and the FY 2019-20 Final Workplan.

The Commission voted unanimously (10-0) to approve the 2018-19 Annual Accomplishments Report without changes. It is provided as Attachment A to the main memorandum.

In addition, the Commission voted to include four commissioner-initiated items to the Final Workplan for FY 2019-20, and voted to approve the updated Workplan (11-1). Commissioner-initiated items are researched and presented by commissioners, and are agendized and prioritized only to the extent allowed by the Commission's regular workload.

The Commission-approved Final Workplan is attached to this supplemental memorandum (see **Revised Attachment B**) for the Committee's consideration. The four added commissioner-initiated items are numbers 35-38 on page 5 of the Final Workplan. In addition, staff completed page 7 of

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the Final Workplan indicating items that may involve mobilehomes, to make it easier for members of the public to understand which items they may wish to attend. No other material changes were made to the original draft Workplan attached to the main memorandum as Attachment B.

COORDINATION

This supplemental memorandum was coordinated with the City Attorney's Office.

/s/ JACKY MORALES-FFERRAND Director of Housing

For more information, call Kristen Clements, Division Manager, at (408) 535-8236.

Revised Attachment B: Final Housing & Community Development Commission FY 2019-20 Workplan