

**COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
DECEMBER 15, 2009
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

PROCEDURE TO ADDRESS COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY:

If you wish to address the Community Development and Housing Authority, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Authority Secretary. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by the Authority. You have the opportunity to address the Authority at the following times:

AUTHORITY ITEM - at the time the Authority considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the Authority Members value your comments, pursuant to the Brown Act, the Authority cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

The listing of any item on the Agenda includes the authority of the Housing Authority to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Chairman Vizcarra

2. **ROLL CALL** – Member-Chavez, Sternquist, Wong, Yu, Vizcarra

3. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Community Development and Housing Authority or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Item **A** per recommendation

A. **APPROVAL OF MINUTES**

The Agency Members are requested to review and approve Minutes of the Regular Meeting of November 17, 2009.

Recommendation: approve

4. UNFINISHED BUSINESS

A. DISCUSSION REGARDING A POTENTIAL PARTNERSHIP WITH HABITAT FOR HUMANITY TO CREATE A JOINT HOUSING REHABILITATION PROGRAM

Several Habitat for Humanity chapters operate a home rehabilitation partnership called the "Brush with Kindness" program. On November 17, 2009, the Community Development and Housing Authority directed Staff to continue to explore a potential partnership with Habitat for Humanity and to analyze the various sources that could be used to fund a Temple City Brush with Kindness program.

Presentation: Executive Director

Recommendation:

- 1) Approve a partnership with Habitat for Humanity to create a Brush with Kindness housing rehabilitation program.
- 2) Approve the use of CRA Low/Moderate Housing funds in the amount of \$50,000 for the current Fiscal Year 2009-2010.
- 3) Direct Staff to draft an agreement between the City and Habitat for Humanity and return to the City Council for contract approval and the required budget amendment.

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS

The Community Development and Housing Authority will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Authority is highlighted on the first page of the agenda.

8. UPDATE FROM EXECUTIVE DIRECTOR

9. MATTERS FROM AUTHORITY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business on the Community Development and Housing Authority Agenda are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.