

## H&CD COMMISSION - **SPECIAL MEETING** **AGENDA**

Wednesday, June 15, 2022 – 2:30 p.m.

Hall of Administration  
 333 W. Santa Ana Blvd., 1st Floor  
 Santa Ana, CA 92705

**An Nguyen, 1<sup>st</sup> District**  
**Muriel Ullman, 2<sup>nd</sup> District**  
**Mike Alvarez, Chair, 3<sup>rd</sup> District**  
**Denise Barnes, 4<sup>th</sup> District**  
**Sandy Rains, 5<sup>th</sup> District**

**James Mai, At-Large**  
**Wayne Carvalho, At-Large**  
**Carla Wilkerson, Tenant Representative**  
**Helen Smith-Gardner, Tenant Representative**  
**Rhonda Shader, City Selection Representative**  
**Cecilia Hupp, Vice Chair, City Selection Representative**

*The Housing and Community Development (H&CD) Commission has been established to perform two functions. (1) As to Orange County Housing Authority matters, the H&CD Commission is to review and make recommendations on those Agenda items, which will be presented to the Orange County Board of Supervisors, sitting as the Board of Commissioners of the Orange County Housing Authority. These items are noted on this Agenda by the designation "OCHA". (2) As to other matters, the H&CD Commission is to provide advice to the Housing & Community Development Department of the County of Orange. These items are noted on this Agenda by the designation "H&CD".*

*This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda.*

*Members of the public will be given the opportunity to address the H&CD Commission.*

*\*If you wish to comment on a specific agenda item, please identify the item number and your name in your email. General public comments will be addressed during the general public comment item on the agenda and read into the record.\* If you attend the meeting in person and wish to speak during public comment, please complete a Speaker Request Form and deposit it in the Speaker Form Return box located next to the Clerk. Speaker Forms are located on the table next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Housing and Community Development Commission, please state your name for the record prior to providing your comments.*

**I. CALL TO ORDER:** Mike Alvarez, Chair

**II. PLEDGE OF ALLEGIANCE:** Mike Alvarez, Chair

**III. ROLL CALL:** Jessica Villa

**IV. STAFF IN ATTENDANCE:**

Julia Bidwell, Director, Housing Community Development/Executive Director of OCHA  
 Marie Vu, Manager, Housing Assistance Division  
 Craig Fee, Manager, Community Development  
 Michelle Zdeba, Manager, Housing Development

\*January Johnson, Section Chief, Special Housing Programs and Interim Section Chief, Administration  
 Jessica Villa Commission Clerk

\*Attendance is on as needed basis

**V. APPROVAL OF MINUTES:**

**RECOMMENDED ACTION:**

Approve the Summary of Minutes of the regular meeting held on March 24, 2022

**VI. PRESENTATIONS/INTRODUCTIONS: (none)**

**VII. PUBLIC COMMENTS:** *At this time, members of the public may address the H&CD Commission regarding any items within the subject jurisdiction of the Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

**VIII. CONSENT CALENDAR: (none)**

**IX. DISCUSSION CALENDAR: (1)**

**1. Amendment to Housing & Community Development Commission Bylaws**

Julia Bidwell, Executive Director

**RECOMMENDED ACTION:**

Approve Amendment To H&CD Commission Bylaws and Transmission of Same to the Board of Supervisors Acting as the Board of Commissioners for Final Approval

**X. PUBLIC HEARINGS (NONE):**

**XI. REPORTS OF STAFF, COMMITTEES AND/OR COMMISSION MEMBERS:**

**A. Application Review Committee (ARC):**

Craig Fee, Manager

**B. Project Advisory Committee (PAC):**

Michelle Zdeba, Housing Development Manager

**C. Orange County Housing Authority Update**

Marie Vu, Manager, Housing Assistance Division

**D. Executive Director/Secretary's Report:**

Julia Bidwell, Executive Director/Secretary

**XII. PUBLIC COMMENTS:** *At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the H&CD Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

**XIII. MEMBER COMMENTS:** *At this time, Members of the H&CD Commission may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that **NO** action shall be taken on non-agenda items unless authorized by law.*

**XIV. ADJOURNMENT**

**XV. NEXT SCHEDULED MEETING:**

Thursday, June 23, 2022

ORANGE COUNTY HOUSING AUTHORITY

CONFERENCE ROOM A

1501 E. St. Andrew Pl.

Santa Ana, CA 92705