



## **Housing and Community Development Committee Minutes**

Meeting of March 3, 2014

Meeting started at 6:04 pm

Council Chambers, Civic Center  
1243 National City Boulevard  
National City, CA 91950

These Minutes have been abbreviated. Video Recordings of the Full Proceedings are on File and Available to the Public.

### **Roll Call**

Commissioners Present: Espinoza, Baca, DeLaPaz, Bush, Flores, Pruitt, Garcia  
Commissioners Absent: Aranda, Alvarado

Also present: Deputy City Attorney Jennifer Knight, Executive Director Brad Raulston, Section 8 Sr. Housing Specialist Marta Rios, Housing Assistant Sonia Caravantes.

**Pledge of Allegiance** - Led by Commissioner Baca

### **Approval of Minutes**

1. Minutes of the Regular Meeting held on August 5, 2013.

Motion by Baca, 2<sup>nd</sup> by Bush, for approval of the Minutes of the Regular Meeting held on August 5, 2013.

Motion carried by the following vote:

Ayes: Espinoza, Alvarado, Baca, DeLaPaz, Flores, Pruitt  
Absent: Alvarado, Aranda  
Abstain: Garcia

## Approval of Agenda

2. Approval of Agenda for March 3, 2014.

Motion by Dela Paz, 2<sup>nd</sup> by Flores, for approval of Agenda for meeting of March 3, 2014.

Motion carried by the following vote:

Ayes: Espinoza, Alvarado, Baca, DeLaPaz, Flores, Pruitt, Garcia

Absent: Alvarado, Aranda

## ORAL COMMUNICATIONS - None

3. Review of the Section 8 Public Housing Agency Plan Annual Plan for Fiscal Year 2014 and the Administrative Plan for Fiscal Year 2014.

Marta Rios gave a brief update and advised that revisions are required based on changes made by the Department of Housing and Urban Development.

Motion by Garcia, 2<sup>nd</sup> by Dela Paz to extend the review period for the Section 8 Public Housing Plan Agency Plan and the Administration Plan for Fiscal Year 2014 to the next Planning Commission meeting on March 17, 2014.

Motion carried by the following vote:

Ayes: Espinoza, Alvarado, Baca, DeLaPaz, Flores, Pruitt, Garcia

Absent: Alvarado, Aranda

4. Information requested in regards to HCDC guidelines and duties.

Presented by Housing Assistant Sonia Caravantes. Follow up to a request by the HCDC Commissioners regarding

Adjournment at 6:24 p.m. to the March 17, 2014 meeting.

  
CHAIRPERSON