



HOUSING COMMISSION AGENDA

Regular Meeting
Wednesday, September 6, 2006
5:30 p.m.

Administrative Building Conference Room, First Floor
701 Laurel Street, Menlo Park, CA 94025

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Date Posted: 8/31/06) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call Beverly Beasley at 650-330-6702.

CALL TO ORDER 5:30 p.m.

ROLL CALL- Patricia Boyle (Vice-Chair), Elza Keet, Elizabeth Lasensky, Carol Louchheim, Anne Moser (Chair), Clarice O'Neal, Sandy Venning

CITY STAFF- Arlinda Heineck, Community Development Director; Megan Norwood, Management Analyst; Deanna Chow, Senior Planner

A. PUBLIC COMMENT (Limited to 15 minutes)

Under "Public Comment", the public may address the Commission on any subject not listed on the agenda within the jurisdiction of the Commission. The public may also address the Commission regarding items listed on the agenda at this time or during the Commission's consideration of the agenda item. Each speaker may address the Commission once under Public Comment for a limit of three minutes unless modified by the Chair of the Commission. When addressing the Commission, please state your name and city or political jurisdiction in which you live for the record. Please present your comments clearly and concisely. The Commission cannot respond to non-agendized items other than to receive testimony and/or provide general information.

B. REPORTS AND ANNOUNCEMENTS

C. BUSINESS ITEMS

1. Consideration of and recommendation on Below Market Rate (BMR) Agreement for a residential project located at 75 Willow Road.
2. Consideration of and possible recommendation on Proposition C1, Housing and Emergency Shelter Trust Fund Act of 2006.
3. Discussion of possible uses of the Below Market Rate Fund.
4. Approval of July 5, 2006 Minutes.

D. INFORMATION ITEMS

1. Monthly Report on the Housing Rehabilitation Loan Program for June and July 2006.
2. Correspondence related to Request for Modification of the Below Market Rate (BMR) Guidelines

E. ADJOURNMENT

There will be a Regular Meeting of the Housing Commission to be held on Wednesday, October 4, 2006 at 5:30 p.m. The August 2006 meeting has been cancelled due to summer vacation schedules.