



HOUSING COMMISSION MEETING MINUTES

Wednesday, June 1, 2011 at 5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
Administrative Building Conference Room, First Floor

Chair Boyle called the meeting to order at 5:30 p.m. in the Administrative Building Conference Room.

ROLL CALL –

Commissioners Present: Patricia Boyle (Chair), Sally Cadigan, Carolyn Clarke, Anne Moser, Yvonne Murray (Vice-Chair).

Commissioners Absent: John Bautista, Brigid Van Randall.

Staff Present: Douglas Frederick, Housing Manager; Arlinda Heineck, Community Development Director.

A. PUBLIC COMMENT #1 - None

B. REGULAR BUSINESS

1. Election of Chair and Vice-chair

Patty Boyle re-elected as Chair. Yvonne Murray re-elected as Vice-chair.

M/S Moser/Cadigan; 5-0-0.

2. Approval of April 6, 2011 Minutes

M/S Moser/Murray to approve the minutes as presented; 5-0-0.

C. REPORTS AND ANNOUNCEMENTS

1. Update on Housing Activity (Report from Staff)

Report on Neighborhood Stabilization Program project now under construction.

2. Monthly Report on Housing Rehabilitation Loan Program for March and April 2011

Housing Manager Frederick reported on project in process and under consideration.

3. Report from the Chair

Chair Boyle commented on the Healthy Communities Forum.

4. Commission Member Reports

Commissioner Moser commented on her visit to the Palo Alto Treetop Apartments.

Commissioner Clark commented on the reaction of the Belle Haven Neighborhood Association to the Council decision to sell the Terminal Avenue site to the Beechwood School.

- D. INFORMATION ITEMS** – Arlinda Heineck, Community Development Director, presented information relating to the Environmental Impact Review for the Downtown/El Camino Real Specific Plan. A discussion of the EIR followed. No action was taken.
- E. PUBLIC COMMENT #2** – None.
- F. ADJOURNMENT** – 7:00 p.m. M/S Clark/Moser

Minutes submitted by: Douglas Frederick, Housing Manager