



HOUSING COMMISSION MEETING MINUTES

Wednesday, October 5, 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 5:35 p.m. in the Administrative Building Conference Room.

ROLL CALL –

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

Commissioners Absent: Sally Cadigan, Brigid Van Randall.

Staff Present: Douglas Frederick, Housing Manager.

A. PUBLIC COMMENT #1 - None

B. REGULAR BUSINESS

1. Implementation of the Commission 2-Year Workplan

The Commission reviewed the 2-year workplan, discussed actions of the Commission that addressed each goal, and proposed actions for future Commission meetings.

No action was taken.

2. Approval of September 7, 2011 Minutes

M/S Moser/Clarke to approve the minutes as presented; 4-0-0.

C. REPORTS AND ANNOUNCEMENTS

1. Update on Housing Activity (Report from Staff)

Housing Manager Frederick reported on recent activities.

2. Monthly Report on Housing Rehabilitation Loan Program for July 2011

The Commissioners accepted the report.

3. Report from the Chair

None.

4. Commission Member Reports

None.

D. INFORMATION ITEMS

1. None

E. PUBLIC COMMENT #2 – None.

F. ADJOURNMENT – 6:45 p.m.

M/S Murray/Moser to adjourn; 4-0-0.

Minutes submitted by: Douglas Frederick, Housing Manager.