

DRAFT

REGULAR MEETING OF THE MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD TUESDAY, JUNE 10, 2008, AT 9:10 A.M.

Roll Call

Present: Commissioner Wallace; Commissioner Brown; Commissioner Arnold;
Commissioner McGlashan

Absent: Commissioner Kinsey; Commissioner Adams

1a. APPROVAL OF MINUTES OF THE MEETINGS OF MARCH 18 AND MAY 20, 2008

M/s Commissioner Brown - Commissioner Arnold to approve the minutes of the meetings of March 18 and May 20, 2008.

Vote: Motion carried 4-0

AYES: Commissioner Wallace, Commissioner Brown, Commissioner Arnold,
Commissioner McGlashan

ABSENT: Commissioner Kinsey, Commissioner Adams

1b. OPEN TIME

Tenant Concerns

A Marin City resident spoke about a recent stove repair and problems with neighboring tenants.

Share Rentals

A member of the public urged the Board to support pending Federal legislation to allow share rentals under the Section 8 Program.

Homestead Terrace

A Homestead Terrace resident commented on ongoing construction, requested that staff provide a timeframe for access to the community room, and spoke regarding Pacific Gas and Electric's ("PG&E") energy audit program.

Legal Assistance

The Executive Director of Legal Aid of Marin advised that clinics have been scheduled to provide free legal assistance on any issue, beginning with an event at the Senior Center in Marin City on June 24, 2008, from 4:00 p.m. to 7:00 p.m., and followed by a clinic on July 10th in San Geronimo and one on July 30th in Point Reyes.

(Commissioner Adams present at 9:15 a.m.)

1c. BOARD OF COMMISSIONERS' MATTERS

Share Rentals

Commissioner McGlashan expressed support for pending legislation regarding share rentals as commented on by a member of the public, and directed staff to research the matter and report back to the Board.

Citizen's Advisory Committee ("CAC")

Commissioner McGlashan acknowledged Mr. Griffin for facilitating a successful CAC meeting recently held in Marin City.

Energy Audits

Commissioner McGlashan spoke briefly regarding energy audits conducted by the California Youth Energy Service ("CYES") and PG&E.

(Commissioner Kinsey present at 9:20 a.m.)

1d. INTERIM EXECUTIVE DIRECTOR'S REPORT

Marin Housing vacancies

Interim Executive Director Ed Griffin and Deputy Director Nannette Beacham-Sparks provided a brief status report on housing unit vacancies.

In response to a question from Commission Adams regarding vacancy turnaround statistics, Mr. Griffin and Ms. Beacham-Sparks advised that they are in the process of establishing acceptable benchmarks and will include the statistics in future reports.

(Commissioner Kinsey absent at 9:25 a.m.)

1e. AUTHORIZE THE SUBMISSION OF A GRANT PROPOSAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE HOUSING CHOICE VOUCHER ("HCV") FAMILY SELF-SUFFICIENCY ("FSS") PROGRAM FOR CALENDAR YEAR 2009

By letter dated June 10, 2008, Interim Executive Director Ed Griffin submitted his report and recommendations regarding the above-captioned matter.

M/s Commissioner Adams - Commissioner Arnold to authorize the submission of a grant proposal to the U.S. Department of Housing and Urban Development ("HUD"), in the amount of \$132,000, for the Housing Choice Voucher ("HCV") Family Self-Sufficiency ("FSS") program for calendar year 2009.

Vote: Motion carried 5-0

AYES: Commissioner Wallace, Commissioner Brown, Commissioner Arnold, Commissioner Adams, Commissioner McGlashan

ABSENT: Commissioner Kinsey

1f. REQUEST TO ADOPT RESOLUTION AUTHORIZING DEPUTY DIRECTOR TO SUBMIT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ("HCD") FOR PARTICIPATION IN THE CALHOME PROGRAM

By letter dated June 10, 2008, Deputy Director Nannette Beacham-Sparks submitted her report and recommendations regarding the above-captioned matter.

(Commissioner Kinsey present at 9:27 a.m.)

M/s Commissioner Adams - Commissioner Brown to adopt Resolution 04-2008 authorizing Deputy Director to submit application to the California Department of Housing and Community Development ("HCD") and execute required documents for participation in the CalHome Program.

AYES: ALL

The meeting was adjourned at 9:29 a.m.

SINE DIE

CHAIR

ATTEST:



SECRETARY