



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, July 19, 2017
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL (CDAC)**

Sue Hawthorne	Chairperson
John Francis	Vice Chair
Rebecca Picken	Committee Member
Clementine Bonner Klein	Committee Member
Francisco Diaz	Committee Member

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **Wednesday February 15, 2017**

B. **Wednesday May 17, 2017**

5. PRESENTATION

A. **Receive a presentation on CDAC entering a new fiscal year**

PURPOSE: The purpose of this item is to receive a presentation welcoming CDAC to the new fiscal year and an overall review of procedures.

RECOMMENDATION: It is recommended that the CDAC receive the presentation

6. **OLD BUSINESS**

7. **NEW BUSINESS**

A. Election of officers for 2017-2018 fiscal year

PURPOSE: The purpose of this item is to elect a Chair and Vice Chair for CDAC for the 2017-2018 fiscal year

RECOMMENDATION: It is recommended that the CDAC elect a Chair and Vice Chair.

B. Report on the status of the 2017-2018 CDBG grant award and associated Annual Action Plan

PURPOSE: The purpose of this item is to update the CDAC on the CDBG award and status of the associated Annual Action Plan

RECOMMENDATION: It is recommended that the CDAC receive the report.

C. Regional Assessment of Fair Housing status report.

PURPOSE: The purpose of this item is to update the CDAC on the status of the search for a consultant to prepare the regional assessment of fair housing as required by HUD

RECOMMENDATION: It is recommended that the CDAC receive the report.

8. REVIEW LONG RANGE CALENDAR

A. New Long Range Calendar- 2017-2018

9. REPORTS FROM COMMITTEE MEMBERS

10. REPORTS BY STAFF

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 16, 2017
6:30 PM

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