



Housing Commission Agenda

City Council Chambers, 200 Old Bernal Ave., Pleasanton, CA

Thursday, February 18, 2010
7:00 p.m.

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
1.	<u>Call To Order – Pledge of Allegiance</u>	
2.	<u>Roll Call</u>	
3.	<u>Agenda Amendments</u>	
4.	<u>Minutes</u>	Approve by Motion
5.	<u>Consent Calendar</u>	Approve by Motion

[Items included on the Consent Calendar are routine and discussion by the Commission is not anticipated. Anyone wishing to speak on a Consent Calendar item should step to the rostrum and ask the Chairperson to remove that item from the Consent Calendar.]

- A. Approval of the November and December 2009 and January 2010 Financial Reports for Ridge View Commons and Kottinger Place
- B. Management Updates for Kottinger Place and Ridge View Commons
- C. Miscellaneous Project Updates
- D. Quarterly Report of Housing Commission Activities (4th Quarter 2009)
- E. Quarterly Inventory of Below-Market Housing in Pleasanton (4th Quarter 2009)

6. Meeting Open to the Public

[Members of the audience may address the Commission on any item not included on the agenda at this time. Those wishing to address the Commission are requested to state their name and address for the record.]

7. Matters Continued for Discussion

8. Public Hearings and Other Matters

MEMBERS OF THE AUDIENCE WISHING TO ADDRESS THE COMMISSION ARE REQUESTED TO STEP TO THE ROSTRUM OR SUBMIT A SPEAKER CARD TO THE CHAIR AFTER THE STAFF REPORT ON A PARTICULAR ITEM.

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| A. | Amendment to an Affordable Housing Agreement for the Civic Square Apartments (4800 Bernal Avenue) Recommended for City Council Approval in February 2009 (PUD-84-21-4M) | Motion |
| B. | Update Regarding the Housing and Human Services Grant (HHSB) Review Process | Information |
| C. | Approval of Updated Procurement Policy for Kottinger Place | Motion |
| D. | Update Regarding the Kottinger Place Redevelopment Project | Information |
| E. | Appointment of New Officers (Chairperson and Vice Chairperson) for 2010 | Motion |

9. Matters Initiated by Members of the Commission

10. Discussion of Agenda for March 18, 2010

11. Adjournment

Accessible Public Meetings

The City of Pleasanton will provide special assistance for disabled persons to participate in public meetings upon reasonable advance notice. If you need an auxiliary hearing aid, sign language assistance, or other accommodation, at least two working days advanced notice is needed. Please contact Steven Bocian, Assistant City Manager, at 925-931-5002, P.O. Box 520, Pleasanton, CA 94566 (or via email at <http://www.ci.pleasanton.ca.us/services/contact/comments>).