

**CITY OF PACIFIC GROVE
HOUSING COMMITTEE
REGULAR MEETING
MINUTES**

May 10, 2007 – 4:00 P.M.
City Hall-City Manager's Conference Room
300 Forest Avenue, Pacific Grove

1. CALL TO ORDER

The Vice-chair called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: Bill Bluhm, Robin Briggs (arrived during item 7E) , Nancy Dolton, Manus Donahue (Vice-chair), Susan Nilmeier, Joy Welch

Excused: Lowell March (Chair)

Staff: Julie Uretsky

3. APPROVAL OF MINUTES

3.A On a motion by Dolton-Nilmeier the Committee voted 5-0 **to approve the minutes** of the April 12, 2007 Housing Committee regular meeting.

Committee member Dolton expressed her support of the new agenda format.

4. ORAL COMMUNICATIONS

None

5. COMMITTEE MEMBERS AND STAFF ANNOUNCEMENTS

None

6. CORRESPONDENCE

Uretsky distributed a letter from Senator Barbara Boxer dated May 8, 2007 expressing her support of the CDBG program.

7. OLD BUSINESS

7.A City Council Actions

Staff reported.

7.B Housing Rehabilitation Loan Program

Uretsky reported referring to the report in the packet and answered various questions from the Committee.

7.C Rental Assistance Program

Uretsky reported.

7.D Senior Housing Project, Vista Point Apartments, 650 Jewell Avenue

None

7.E Solutions to Affordable Housing Shortage

Vice-chair Donahue asked that this item be continued to the June 14, 2007 regular meeting.

8. NEW BUSINESS

8.A Housing Committee Regular Meeting Date and Time

Committee member Briggs stated that the hours of her new employment would not allow her to arrive at the meetings by 4:00 p.m. Briggs requested that the Committee consider changing its regular meeting time from 4:00 to 4:30 (second Thursday of the month). The Committee discussed this item and asked that it be continued to the June 14, 2007 regular meeting in anticipation that all Committee members would be present.

8.B Housing Rehabilitation Loan program Request

Uretsky presented the loan request. Since the loan request was in excess of \$75,000, the Housing Committee was required to review and consider the loan. The Committee reviewed a loan request in the amount of \$92,000 for the property owners of 1328 Shafter Avenue. Rehabilitation Inspector Michael Groshong answered questions of the Committee regarding the proposed rehabilitation work.

On a motion by Dolton-Nilmeier the Committee voted 6-0 to **approve a \$92,000 loan**, with deferred payments at 3% simple interest, all due and payable upon sale of the property, transfer of title, or change in tenure from owner-occupant to rental, whichever comes first. Occupancy requirements will be evaluated annually.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 4:55 pm.

Julie Uretsky
Acting Secretary

Audiotape of this meeting is on file at the Community Development Department.

This serves as written notice that Pacific Grove Municipal Code Section 1.20.010 incorporates Section 1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the city.