



## CITY OF PACIFIC GROVE

300 FOREST AVENUE  
PACIFIC GROVE, CALIFORNIA 93950  
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### NOTICE OF REGULAR MEETING

#### HOUSING COMMITTEE

DATE & TIME: THURSDAY, AUGUST 13, 2009 – 4:00 P.M.

LOCATION: CITY MANAGER'S CONFERENCE ROOM-CITY HALL  
300 FOREST AVENUE, PACIFIC GROVE (2<sup>nd</sup> Floor)

#### MEETING AGENDA:

1. Call to Order
2. Roll Call – Kathy Besag, Bill Bluhm (Vice Chair), Jim Bolger, Ken Cuneo, Chris Daniel, Manus Donahue (Chair), Carmelita Garcia (Council Representative)
3. Minutes
  - 3.A Minutes of the June 11, 2009 regular meeting.  
Recommended Action: Approve minutes as presented.
  - 3.B Minutes of the July 23, 2009 special meeting.  
Recommended Action: Approve minutes as presented.
4. Oral Communications  
*(Comments from the audience will not receive Committee action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Housing Committee. Comments will be limited to three minutes.)*

#### REGULAR AGENDA:

5. Old Business:  
None
6. New Business:
  - 6.A **Review of Housing Committee Policies**-*The Committee will review and update its policy documents.*  
Reference: Julie Uretsky, Housing Program Coordinator  
Recommended Action: Receive the report, discuss changes to policy documents and take appropriate action.

7. Reports:
  - 7.A **Housing Rehabilitation Loan Program**-*The Committee will receive an annual report for the 2008/09 fiscal year*  
Reference: Julie Uretsky, Housing Program Coordinator  
Recommended Action: Receive report.
  - 7.B **Rental Assistance Program**-*The Committee will receive an update on the status of the Rental Assistance Program for the 2009/2010 fiscal year.*  
Reference: Julie Uretsky, Housing Program Coordinator  
Recommended Action: Receive report.
  - 7.C **City Council Actions**-*The Committee will receive periodic updates regarding City Council actions related to the Housing Committee.*  
Reference: Council Member Garcia and/or Staff  
Recommended Action: Receive report.
8. Correspondence
9. Committee Members and Staff Announcements
  - ◆ Poet's Perch update (staff)
  - ◆ CalHome Grant status report (staff)
10. Adjournment

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This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities. **Note:** Materials for this agenda, and copies of previous meeting agendas and minutes for the Housing Committee are available for review at the Community Development Department, 300 Forest Avenue, Pacific Grove. Materials related to an item on this Agenda submitted to the Housing Committee after distribution of the agenda packet are available for public inspection at the Community Development Department, 2<sup>nd</sup> Floor of City Hall, during normal business hours (8 a.m. – 2 p.m.) and can be requested for review at the Business Desk, 1<sup>st</sup> Floor of City Hall, from 2 p.m. – 5 p.m. Materials can also be requested of staff during the Housing Committee meeting.