I. Call to Order and Introductions- Pat Nie, Chair

The meeting was called to order at 9:05 am.

II. Changes/Additions to the Agenda

No Changes

III. Approval of Committee minutes

  Rebecca Velarde motioned to approve the minutes of March 2016, July 2016 and May 2016. The motion was seconded by Linda Bridge and unanimously carried.

IV. Committee Business

  A. Committee membership- Committee members discussed committee membership.

  B. DFCS Update on Affordable Housing (RFP’s, Plan, etc.) –2017 Action Plan public hearing will be held at Los Griegos Health and Social Service center on September 26th at 5:30.

  C. DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) – The CIP planning process has started.

  D. MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment – 4th & Coal - The Development Agreement has been executed. There is no affordable housing planned for the site, the site will have commercial and micro-retail. Railyards -The Archeological investigation is complete and has
been submitted to the State. El Vado/ Casa Grande - Development Agreement for MRA is executed. Casa Grande agreement with Family and Community Services is executed. De Anza - Executed lease with option to purchase. Construction should begin in January.

E. **MFA Updates**- QAP design standards have been released. Comment period runs through 5pm on October 7\textsuperscript{th}. Public Hearing will be held at MFA on September 28\textsuperscript{th} at 10:30 at the MFA.

F. **AHA Updates** – Applications are being accepted for public housing during the month of September. Housing plan has been developed to address the needs of 953 units.

G. **DMD Updates on Projects that may relate to Affordable Housing**- No updates

V. **Announcements:** Update was given on Home Lift.

VI. **Summary Decisions:** N/A

VII. **Public Comments**– N/A

VIII. **Next Meeting** – November 17, 2016

IX. XI. **Adjourn**

With there being no further business, the meeting was adjourned.

Chairperson’s Signature: ______________________________

Prepared by: Jessica Herrera ______________________________