



SPECIAL MEETING AGENDA

Date: 2/6/2019
Time: 6:30 p.m.
Arrillaga Family Recreation Center – Cypress Room
700 Alma St., Menlo Park, CA 94025

A. Call to Order

B. Roll Call

C. Public Comment

Under “Public Comment,” the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission once under Public Comment for a limit of three minutes. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

D1. Approve minutes for the Housing Commission meeting of December 12, 2018 ([Attachment](#))

D2. Receive and file the updated and quarterly report from Hello Housing for 2018 fourth quarter ([Attachment](#))

D3. Discuss and review potential changes to the Housing Commission work plan and priorities list

D4. Discuss and recommend future agenda items

E. Reports and Announcements

E1. Subcommittee reports (10 minutes):

- Anti-Displacement Subcommittee (Grove/Horst/Merriman)
- Below Market Rate Housing Guidelines Subcommittee (Dodick/Grove)
- Housing Policy Subcommittee (McPherson/Merriman/Tate)
- Marketing Subcommittee (McGraw-Scherer/Horst)
- Notice of Funding Availability Subcommittee (McGraw-Scherer)

E2. Commissioner reports

- Sacramento legislative update (Horst)
- Individual commissioner reports

E3. Staff updates and announcements

- Interim Housing and Economic Development Manager’s Report

F. Adjournment

At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during the Commission's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

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