



REGULAR MEETING AGENDA - AMENDED

Date: 5/1/2019

Time: 6:30 p.m.

Arrillaga Family Recreation Center – Cypress Room
700 Alma St., Menlo Park, CA 94025

The agenda has been amended to add attachments to item D3.

Housing Commissioner Karen Grove will be participating by phone from:
1201 K Street NW
Washington, DC 20005

- 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. Welcome new Housing Commissioners Lauren Bigelow and Curtis Conroy
- D2. Approve minutes for the Housing Commission meeting of April 3, 2019 ([Attachment](#))
- D3. Presentations by applicants for the 2018 BMR Notice of Funding Availability proposals
 - a. MidPen Housing - 1105, 1141 Willow Road ([Attachment](#))
 - b. MidPen Housing - 1283 Willow Road ([Attachment](#))
- D4. Recommendation of a Below Market Rate Housing Agreement Term Sheet with Vasile Oros for 706-716 Santa Cruz Avenue ([Staff Report #19-003-HC](#))
- D5. Approve final updates to the Housing Policy Priorities
- D6. Selection of the Housing Commission Chair and Vice Chair
- D7. Recommend items for future agendas

E. Reports and Announcements

- E1. a. Subcommittee reports (10 minutes):
- Below Market Rate Housing Guidelines Subcommittee (Grove)
 - Housing Policy Subcommittee (Grove/Horst/Tate)
 - Marketing Subcommittee (McGraw-Scherer/Horst)
 - Notice of Funding Availability Subcommittee (McGraw-Scherer/Grove)
 - Secondary Dwelling Unit Subcommittee (McPherson/Merriman)
- b. New commissioners' subcommittee selection
- E2. Commissioner reports
- E3. Staff updates and announcements

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.

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