



HOUSING COMMISSION AGENDA

**Thursday, January 17, 2013
7:00 P.M.**

City Council Chamber, 200 Old Bernal Avenue

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve Regular Meeting Minutes of November 15, 2012

CONSENT CALENDAR

Items included on the Consent Calendar are routine and discussion by the Commission is not anticipated. Anyone wishing to speak on a Consent Calendar item should step to the rostrum and ask the Chairperson to remove that item from the Consent Calendar.

2. Approval of the November and December 2012 Financial Reports for Ridge View Commons and Kottinger Place
3. Management Updates for Kottinger Place and Ridge View Commons
4. Quarterly Update Regarding Miscellaneous Housing Projects and Issues (4th Quarter 2012)
5. Quarterly Report of Housing Commission Activities (4th Quarter 2012)
6. Quarterly Inventory of Below-Market Housing in Pleasanton (4th Quarter 2012)

MEETING OPEN TO THE PUBLIC

7. Introductions / Awards / Recognitions
8. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

PUBLIC HEARINGS AND OTHER MATTERS

Members of the audience wishing to address the Commission are requested to step to the rostrum or submit a speaker card to the Chair after the agenda report on a particular item. If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

9. Review and Comment Regarding Proposed Lower Income Housing Fee Nexus Study
10. Review of City Council Priorities
11. Appointment of New Officers (Chairperson and Vice Chairperson) for 2013

MATTERS INITIATED BY MEMBERS OF THE COMMISSION

COMMITTEE REPORTS

DISCUSSION OF FUTURE MEETING AGENDAS

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Housing Division, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Housing Division, PO Box 520, Pleasanton, CA 94566 or (925) 931-5007.
