

The Urban Community Development Commission (UCDC) was established by Ordinance No. 1,479, adopted on July 15, 1975. The Commission functions as the governing body for the Local Housing Authority (LHA) and exercises the power, authority, jurisdiction and functions of housing authorities and federal surplus property authorities granted under the Marks Foran Residential Rehabilitation Act to charter cities.

"As a result of the convening of this meeting of the Urban Community Development Commission, each Commissioner in attendance is entitled to receive and shall be provided \$75 subject to a maximum payment of \$150 per month"

**URBAN COMMUNITY DEVELOPMENT COMMISSION
AGENDA
03/19/2019
5:45 PM**

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. FEBRUARY 19, 2019

EXECUTIVE SECRETARY'S REPORT

2. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY 2019 PHA ANNUAL PLAN (May 7, 2019 at 5:50 p.m.)

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 19, 2019

The Urban Community Development Commission of the City Compton was called to order at 8:09 p.m. in the Council Chambers of City Hall by Chairperson Aja Brown.

ROLL CALL

Commissioners Present: Zurita, Galvan, McCoy, Brown
Commissioners Absent: Sharif

Other Officials Present: C. Cornwell, V. McDaniel, C. Rhambo Jr.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Robert Ray, Compton resident, stated that the streetlights on the major thoroughfares are maintained by the city and urged the residents to report outages to City Hall. All other street lights on residential streets are repaired/replaced by Southern California Edison. Mr. Ray urged residents to report problems with residential lights to Edison by visiting: SCE/lightsout.com or telephoning 1(800) 611-1911.

Benjamin Holifield, President-Compton Business Chamber of Commerce, urged the city to have the potholes fixed, the trees trimmed and install a traffic signal at Greenleaf Boulevard and Wilmington Avenue. Mr. Holifield then noted that the City Treasurer and City Controller must present a financial report to the community on a weekly basis.

APPROVAL OF MINUTES

1. APRIL 17, 2018

On motion by Zurita, seconded by McCoy, the minutes were approved by the following vote on roll call:

AYES: Commissioners - Zurita, Galvan, McCoy, Brown

NOES: Commissioners - None

ABSENT: Commissioners - Sharif

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO APPROVE THE ISSUANCE, OF A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES (\$13,437)

On motion by McCoy, second by Zurita, **Resolution Number 1,910** entitled ‘**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO APPROVE THE ISSUANCE, OF A PURCHASE ORDER TO MRI SOFTWARE LLC FOR SOFTWARE USE LICENSE AND MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES (\$13,437)**’ was adopted by the following vote on roll call:

AYES: Commissioners - Zurita, Galvan, McCoy, Brown
NOES: Commissioners - None
ABSENT: Commissioners - Sharif

COMMISSION COMMENTS

Commissioner Galvan offered a statement to make it absolutely clear that the priority of this Body is to repair and improve the streets of Compton.

ADJOURNMENT

On motion by Zurita, seconded by Galvan, the meeting was adjourned at 8:17 p.m. by the following vote on roll call:

AYES: Commissioners - Zurita, Galvan, McCoy, Brown
NOES: Commissioners - None
ABSENT: Commissioners - Sharif

Clerk of the Urban Community Development
Commission

Chairperson of the Urban Community Development
Commission



March 19, 2019

To: CHAIRPERSON AND COMMISSIONERS

From: EXECUTIVE SECRETARY

**SUBJECT: REQUEST TO SCHEDULE A JOINT PUBLIC HEARING –
HOUSING AUTHORITY 2019 PHA ANNUAL PLAN**

By mandate of the United States Department of Housing and Urban Development (HUD), Housing Authorities nationwide are required to develop and implement an Annual Plan. The Annual Plan provides details about the PHA's immediate operations, programs and services and notifies HUD of changes that were not included in the Five Year Plan.

The information that the Public Housing Agency (PHA) must submit to HUD under the Annual Plan, are the discretionary policies of the various plan components or elements (i.e., programs, operations, and strategies for meeting local housing needs and goals) and not the statutory or regulatory requirements that govern these components. The PHA's Annual Plan also provides the plans and procedures to be met in order to be consistent with the goals and objectives of the PHA's Five Year Plan

The Housing Authority is requesting that the public hearing be scheduled for Tuesday, May 7, 2019, at 5:50 p.m. in the Council Chambers at the Urban Community Development Commission Meeting located at 205 South Willowbrook Avenue, Compton.

DELMONSHA GREEN, HOUSING DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
EXECUTIVE SECRETARY