

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
04/02/2019
5:45 PM**

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. MARCH 19, 2019

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S 2018-2019 FISCAL YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS (\$18,000)

COMMISSION COMMENTS

ADJOURNMENT

MARCH 19, 2019

The Urban Community Development Commission of the City Compton was called to order at 9:50 p.m. in the Council Chambers of City Hall by Chairperson Aja Brown.

ROLL CALL

Commissioners Present: McCoy, Sharif, Brown

Commissioners Absent: Zurita, Galvan

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 citizens have a right to elect each Councilmember and suggested that the city return to city-wide voting for each district. Mr. Ray also spoke in favor of installing metal detectors in the entrance to the Council Chambers.

Benjamin Holifield, Founder/President-Compton Business Chamber of Commerce, expressed his desire to return Compton to an 'All-American City' status. Mr. Holifield spoke out against the recently installed barrier in the Council Chambers. Mr. Holifield stated that it is critical that the city and the residents have proper communication, and urged the Council to clean up the city.

Louis Candelara, spoke regarding the Master Plan for the water system.

APPROVAL OF MINUTES

1. FEBRUARY 19, 2019

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

AYES: Commissioners – McCoy, Sharif, Brown

NOES: Commissioners – None

ABSENT: Commissioners – Zurita, Galvan

EXECUTIVE SECRETARY'S REPORT

2. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING
AUTHORITY 2019 PHA ANNUAL PLAN

On motion by Sharif, seconded by McCoy, the joint public hearing was scheduled for **May 7, 2019 at 5:50 p.m.** by the following vote on roll call:

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

COMMISSION COMMENTS

Commissioner McCoy requested that the Executive Secretary bring back the procedural requirements for a street name change.

Commissioner McCoy also requested a status report on the traffic signal at Greenleaf Boulevard and Wilmington Avenue.

ADJOURNMENT

On motion by Sharif seconded by McCoy, the meeting was adjourned at 9:55 p.m. by the following vote on roll call:

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

**Clerk of the Urban Community Development
Commission**

**Chairperson of the Urban Community Development
Commission**

April 2, 2019

TO: HONORABLE CHAIRPERSON AND COMMISSIONERS

**FROM: DELMONSHA GREEN, DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY**

**SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT
COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING
AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO
AMEND THE LOCAL HOUSING AUTHORITY'S 2018-2019 FISCAL
YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS
(\$18,000)**

SUMMARY

Adoption of this resolution will authorize an amendment to the 2018-2019 Fiscal Year budget to transfer Eighteen Thousand Dollars (\$18,000.00) between accounts in the Local Housing Authority's budget to accommodate projected expenditures through the remainder of Fiscal Year 2018-2019.

BACKGROUND

The Compton Local Housing Authority ("LHA") is a program funded by the federal government. This program assists very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing in the private market. The LHA receives federal funds from the U.S. Department of Housing and Urban Development (HUD) to administer the voucher program.

STATEMENT OF THE ISSUE

A budget amendment is necessary to accommodate projected expenditures; such as paying rents for participants porting to other jurisdictions for the remainder of this fiscal year.

FINANCIAL IMPACT

If this resolution is adopted, the funds that are advanced at this time will obviate the need to make payments in the near future. A budget amendment is necessary in order to reconcile negative balances and accommodate 2018-2019 projected expenditures in specific line item accounts. It is requested that the fiscal year budget of the LHA be amended to transfer funds between accounts as follows:

<u>From</u>	<u>Amount</u>	<u>Description</u>
2820-000-000-4285	\$ 18,000	HAP
<u>To</u>	<u>Amount</u>	<u>Description</u>
2820-790-000-4208	\$ 18,000	HAP

The Urban Community Development Commission (“UCDC”) is the governing body of the Compton Local Housing Authority, thus this resolution is presented for authorization to amend the budget to transfer funds between accounts. The LHA’s budget, however, is controlled by the City Council therefore; a companion resolution will be presented to that legislative body for authorization to transfer the funds.

RECOMMENDATION

Staff recommends that the Urban Community Development Commission adopt the attached Resolution to amend the Local Housing Authority’s Fiscal Year 2018-2019 budget.

**DELMONSHA GREEN, DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
EXECUTIVE SECRETARY**

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE SECRETARY TO AMEND THE LOCAL HOUSING AUTHORITY'S 2018-2019 FISCAL YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS (\$18,000)

WHEREAS, the Compton Local Housing Authority ("LHA") receives funds from the U.S. Department of Housing and Urban Development (HUD) to assist low-income families, the elderly and the disabled to afford decent, safe and sanitary housing in the private market; and

WHEREAS, the LHA is designated by HUD to administer the voucher program, which provides rental subsidies to very-low and low- income families; and

WHEREAS, a budget amendment is necessary to accommodate projected expenditures; such as paying rents for participants porting to other jurisdictions for the remainder of this fiscal year; and

WHEREAS, a budget amendment is necessary to accommodate projected expenditures in accounts within the LHA's budget through the remainder of the 2018-2019 fiscal year; and

WHEREAS, funds for the transfer between accounts are available in the Fiscal Year 2018-2019 Budget; and

WHEREAS, the funds that are advanced at this time will obviate the need to make payments in the near future.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMPTON LOCAL HOUSING AUTHORITY, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Executive Secretary is hereby authorized to transfer funds between accounts in the 2018-2019 Fiscal Year budget of the Compton Local Housing Authority.

Section 2. That the 2018-2019 Fiscal Year budget shall be amended to transfer Eighteen Thousand Dollars (\$18,000.00) between accounts in the Local Housing Authority's budget to accommodate projected expenditures through the remainder of Fiscal Year 2018-2019, as follows:

<u>From</u>	<u>Account Description</u>	<u>Amount</u>
2820-000-000-4285	HAP	\$18,000
<u>To</u>		
2820-790-000-4208	HAP	\$18,000

Section 3. That a certified copy of this Resolution shall be filed in the offices of the Commission Clerk, Executive Secretary, City Controller and the Compton Local Housing Authority.

Section 4. That the Commission Chairperson shall sign and the Commission Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2019.

CHAIRPERSON OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

**CITY CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, Clerk of the Urban Community Development Commission, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Chairperson, and attested by the Commission Clerk at a regular meeting thereof held on the ____ day of _____, 2019.

That said Resolution was adopted by the following vote, to wit:

AYES:	COMMISSIONERS-
NOES:	COMMISSIONERS-
ABSTAIN:	COMMISSIONERS-
ABSENT:	COMMISSIONERS-

**CITY CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**