

**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  
01/25/2022  
5:45 PM**

**OPENING**

**ROLL CALL**

**PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

**APPROVAL OF MINUTES**

1. MAY 11, 2021

**EXECUTIVE SECRETARY'S REPORT**

2. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY 2022 PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (March 22, 2022 at 5:50 p.m.)

**COMMISSION COMMENTS**

**ADJOURNMENT**

**MAY 11, 2021**

The Urban Community Development Commission of the City Compton was called to order at 8:06 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Commissioners participated in the meeting through Zoom teleconference due to the existence of the coronavirus pandemic.

### **ROLL CALL**

**Commissioners Present:** M. Chambers, T. McCoy, E. Sharif, Chairperson A. Brown  
**Commissioners Absent:** I. Galvan

### **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

**Mel Bailey, II** stated that he attempted to make comments during the regular Council meeting, however, he was unable to log in to the meeting.

### **APPROVAL OF MINUTES**

1. MARCH 23, 2021

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

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

### **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 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, AND TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MRI SOFTWARE, LLC. D/B/A HAPPY SOFTWARE, INC. FOR SOFTWARE USE LICENSES AND MAINTENANCE SUPPORT (\$101,761.37)

It was moved by McCoy, seconded by Chambers, that the resolution be adopted.

**Alena Sall**, Local Housing Authority Supervisor, commented that the MRI software manages the day-to-day operations of the Housing Authority. The contract with MRI software expired on January 31, 2021. Staff is recommending that the City issue a purchase order for this expenditure.

**AYES: Commissioners – Chambers, McCoy, Sharif, Brown**

**NOES: Commissioners – None**

**ABSENT: Commissioners – Galvan**

**ADJOURNMENT**

On motion by Sharif, seconded by McCoy, the meeting was adjourned at 8:14 p.m., by the following vote on roll call:

**AYES: Commissioners – Chambers, McCoy, Sharif, Brown**

**NOES: Commissioners – None**

**ABSENT: Commissioners – Galvan**

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**Clerk of the Urban Community Development  
Development Commission**

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**Chairperson of the Urban Community  
Commission**

**JANUARY 25, 2022**

**TO: HONORABLE CHAIRPERSON AND COMMISSIONERS**

**FROM: EXECUTIVE SECRETARY**

**SUBJECT: A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING –  
HOUSING AUTHORITY 2022 PUBLIC HOUSING AGENCY (PHA)  
ANNUAL PLAN**

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**SUMMARY**

Staff is requesting a Joint Public hearing between the City Council and the Urban Community Development Commission for Tuesday, March 22, 2022 @ 5:50 p.m.

**DISCUSSION**

The United States Department of Housing and Urban Development (HUD) requires all Public Housing Agency (PHA) 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 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 provides the plans and procedures required to be consistent with the goals and objectives of the PHA's Five Year Plan.

**RECOMMENDATION**

Staff respectfully requests a joint public hearing be scheduled for Tuesday, March 22, 2022, at 5:50 p.m. in the Council Chambers located at 205 South Willowbrook Avenue, Compton.

**ALENA SALL-PHOK, HOUSING SERVICES SUPERVISOR  
COMPTON LOCAL HOUSING AUTHORITY  
COMMUNITY DEVELOPMENT DEPARTMENT**

**APPROVED FOR FORWARDING:**

**RONERICK D. SIMPSON  
EXECUTIVE SECRETARY**