

NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

URBAN COMMUNITY DEVELOPMENT COMMISSION

AGENDA

Tuesday, April 07, 2009

6:50 PM

WORKSHOP(S)

HEARING(S)

**6:55 P.M. - PUBLIC HEARING - PUBLIC HOUSING AUTHORITY (PHA)
ANNUAL PLAN (Item 3)**

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 24, 2009

ORAL AND WRITTEN COMMUNICATION

EXECUTIVE SECRETARY'S REPORT

2. CLOSED SESSION (Legal Counsel)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1416, 1426, 1434 and 1436 W. Compton Boulevard, Compton

Negotiating Parties: City Attorney's Office

Under negotiation: Price and Terms

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING AUTHORITY APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2009-2010).

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 24, 2009

The Urban Community Development Commission meeting was called to order at 3:20 p.m., in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

Roll Call

Commissioners Present: Calhoun, Arceneaux, Clay, Dobson
Commissioners Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

**ACTING AS THE LOCAL
 HOUSING AUTHORITY OF
 THE CITY OF COMPTON
 AUTHORIZING THE EXECUTIVE
 SECRETARY TO WORK OUT
 THE TERMS OF A
 COOPERATION AGREEMENT
 BETWEEN THE HOUSING
 AUTHORITY OF THE COUNTY
 OF LOS ANGELES AND THE
 COMPTON LOCAL HOUSING
 AUTHORITY**

Alita Godwin, City Clerk, noted that staff is requesting that the second whereas be changed from “the construction of 84 units” to the “development of 54 units.”

Commissioner Arceneaux requested an explanation from the Executive Secretary.

Charles Evans, Executive Secretary, commented that LINC Housing Corporation is developing 54 units of rental apartments on Frailey Avenue. Mr. Evans stated that the city applied for a bond to develop 20

units in Compton and 34 units within an unincorporated area of the County. Therefore, bond financing from the County of Los Angeles must be approved.

On motion by Arceneaux, seconded by Clay, **Resolution # 1,747** entitled “**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS OF A COOPERATION AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES AND THE COMPTON LOCAL HOUSING AUTHORITY**” was adopted, by the following vote on roll call:

#1.

AYES: Commissioners - Calhoun, Arceneaux, Clay, Dobson
NOES: Commissioners - None
ABSENT: Commissioners - Perrodin

AUDIENCE COMMENTS **Joyce Kelly**, Compton resident, insisted that both the Emergency Housing Rehabilitation and First Time Homebuyers programs be investigated.

COMMISSION COMMENTS **Commissioner Arceneaux** requested a brief explanation of the current state of the Emergency Housing Rehabilitation program.

Charles Evans, Executive Secretary, explained that the 2008-09 First Time Homebuyers program was a lender-driven program, citing that the city's position was to allocate funds from the federal government to the applicant.

Kofi Sefa'boayke, Director of the Redevelopment Agency, stated that 2008-2009 Emergency Housing Rehabilitation program funds have been exhausted, therefore individuals with outstanding applications were notified of the agency's funding situation.

Commissioner Arceneaux asked if those residents with outstanding applications would receive first priority for 2009-2010 Emergency Housing Rehabilitation funding. Mr. Sefa'boayke replied affirmatively.

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 3:42 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Arceneaux, Clay, Dobson
NOES: Commissioners - None
ABSENT: Commissioners - Perrodin

**Clerk of the Urban Community
Development Commission**

**Chairman of the Urban Community
Development Commission**

April 7, 2009

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

**SUBJECT: RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING
AUTHORITY APPROVING SUBMISSION OF THE PUBLIC
HOUSING AUTHORITY (PHA) ANNUAL PLAN (2009-2010)**

SUMMARY

The Urban Community Development Commission will adopt a Resolution approving submission of the Public Housing Agency (PHA) Annual Plan 2009-10 to the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND

The PHA Plan is a comprehensive guide to the Housing Authority policies, programs, operations, and strategies for meeting local housing needs and goals. There are two parts to the PHA Plan: the 5-Year plan, which each PHA submits to HUD every 5th fiscal year, and the Annual Plan, which is submitted to HUD every year. The Annual Plan describes the Housing Authority's operations, services and participants and the strategies for handling concerns and residents' needs.

The Commission has adopted the City's Five –Year Plan (2005-2009), and held a required public hearing to consider the Annual Plan 2009-10. Based on that hearing, revisions were made and the Annual Plan is ready to be submitted to HUD.

The attached Resolution approves this action.

**HARRIETH ROBINSON-BLUE, PHM/SHM
HOUSING DIRECTOR**

**CHARLES EVANS
EXECUTIVE SECRETARY**

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING AUTHORITY APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2009-2010).

WHEREAS, the U.S. Department of Housing and Urban Development requires the development, adoption and implementation of a Public Housing Authority (PHA) Annual Plan; and

WHEREAS, the Urban Community Development Commission has held a public hearing on April 7, 2009 in compliance with requirements of the U.S. Department of Housing and Urban Development; and

WHEREAS, it is one of the City of Compton’s top priorities to effectively and efficiently operate the Compton Local Housing Authority pursuant to all federal and local rules.

NOW, THEREFORE THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON HEREBY RESOLVES AS FOLLOWS:

Section 1. That the UCDC of the City of Compton Local Housing Authority hereby approves the submission of the Public Housing Authority (PHA) Plans for 2009-2010.

Section 2. That the Executive Secretary is hereby authorized to execute and deliver any and all documents in connection with the 2009-2010 Annual PHA Plan.

Section 3. That a copy of this Resolution shall be transmitted to the U.S. Department of Housing and Urban Development.

Section 4. That a copy of this Resolution shall be filed in the offices of the Executive Secretary, Local Housing Authority, City Controller, City Clerk, Economic Resource Development and the Community Redevelopment Agency.

Section 5. That the Chairman shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009.

**CHAIRMAN OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION**

RESOLUTION NO. _____
Page Two

ATTEST:

CITY CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNCIL OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission, hereby certify that the foregoing Resolution was adopted by the Commissioners, signed by the Chairman and attested by the Clerk at the regular meeting thereof on the _____ day of _____, 2009.

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

AYES: Commissioners-
NOES: Commissioners-
ABSENT: Commissioners-
ABSTAIN: Commissioners-

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Housing Authority

RESOLUTION TITLE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING AUTHORITY APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2009-2010).

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.