

**COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
NOVEMBER 17, 2009**

**1. CALL TO ORDER**

Chairman Vizcarra called the Community Development and Housing Authority Regular Meeting to order at 9:24 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Member-Chavez, Sternquist, Wong, Yu, Vizcarra

ABSENT: Member-None

ALSO PRESENT: Executive Director Pulido, Interim Authority Counsel Vail, Assistant Executive Director Lambert, Authority Secretary Flandrick

**3. CONSENT CALENDAR**

Ms. Wong moved to approve the Consent Calendar, seconded by Vice Chairman Yu and unanimously carried by the following roll call vote:

AYES: Member-Chavez, Sternquist, Wong, Yu, Vizcarra

NOES: Member-None

ABSENT: Member-None

ABSTAIN: Member-None

**A. APPROVAL OF MINUTES**

Approved the Minutes of the Regular Meeting of October 20, 2009, as presented.

**4. UNFINISHED BUSINESS**

**A. DISCUSSION REGARDING A PARTNERSHIP WITH HABITAT FOR HUMANITY'S "BRUSH WITH KINDNESS" PROGRAM**

Assistant Executive Director Lambert provided some background information, stating a couple of weeks ago he, along with Authority Member Sternquist, Parks & Recreation Commissioner Fish, and Executive Director Pulido met with representatives of Habitat for Humanity to discuss a partnership with the City. It is anticipated that Habitat's "Brush with Kindness" program would augment the City's Housing Program. Funding sources need to be worked out, but it may be possible that Habitat's program could stretch the City's Handyworker Program of \$10,000 or the Loan Program of \$25,000 by using volunteers and selected contractors.

Damien of Habitat, explained that Habitat would be using volunteer labor so all funding could be used for materials.

In response to Authority Members, Assistant Executive Director Lambert stated it may be possible to shift a portion of either CRA or CDBG funds for this program. Staff will bring back funding options for the Authority to consider.

Mrs. Sternquist stated one of the main components of this program will fit in with the City moving forward on redevelopment. The group felt that this was not the time for a major build, but to tie into something with the City's 50<sup>th</sup> Anniversary celebration. Building up the community and bringing people to our City would be a great opportunity without costing the City any more than is already budgeted for our programs. And the dollars would go further in conjunction with Habitat's program.

Linda Payne, Chamber President, expressed concern of the program using outside contractors.

Assistant Executive Director Lambert explained that Habitat is their own general contractor and there is no need for sub-contractors unless for very specific work. With the City's Handyworker Program, local contractors are involved about half of the time. It is not anticipated that the City's programs would be significantly reduced.

Mrs. Sternquist added that the people profiting from the program would be those most in need of resources and those resources will be able to go further. They can get more value for the dollar and still use the Handyworker Program.

With consensus of the Authority Members, Chairman Vizcarra directed that staff continue to work with Habitat and come back with a more definitive plan at the meeting of December 15<sup>th</sup>.

Patrick Horton, Planning Commissioner, suggested inviting businesses such as Home Depot and B&B Hardware to be involved in this effort. He also volunteered as a worker and to solicit donations.

5. **NEW BUSINESS** – None
6. **COMMUNICATIONS** – None
7. **PUBLIC COMMENTS** – None
8. **UPDATE FROM EXECUTIVE DIRECTOR** – None
9. **MATTERS FROM AUTHORITY MEMBERS** – None
10. **CLOSED SESSION** – None
11. **ADJOURNMENT**  
The Community Development and Housing Authority Regular Meeting was adjourned at 9:47 p.m.

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Chairman

ATTEST:

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Authority Secretary