



MINUTES AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

September 1, 2015

Irvine Civic Center
One Civic Center Plaza
Conference Room L102
Irvine, California

CALL TO ORDER

A special meeting of the Ad Hoc Veterans Affordable Housing was called to order on September 1, 2015 at 4:12 p.m. in Conference Room L102 at Irvine Civic Center, One Civic Center Plaza, Irvine, California.

PLEDGE OF ALLEGIANCE

Member Guyer led the Pledge of Allegiance.

ROLL CALL

PRESENT:	CHAIRWOMAN	Christina Shea
	MEMBER	Ronnie Guyer
	MEMBER	Anthony Kuo
	MEMBER	Bobby McDonald
	MEMBER	Patricia Whitaker
	MEMBER	William Woollett, Jr.
ABSENT:	VICE CHAIR	Jeffrey Lalloway

Also present were Mark Asturias, Housing Manager and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

WELCOME AND INTRODUCTIONS

Mark Asturias provided the Members with information about the "Stand With Those Who Stood For Us" event on September 2 sponsored by the Veterans Legal Institute, the Black Chamber of Commerce and the Disabled Veterans Business Alliance.

COMMITTEE BUSINESS

1. APPROVAL OF MINUTES

ACTION: It was moved by Member McDonald, seconded by Member Guyer and approved by the following vote to adopt the Minutes of the June 2, 2015, meeting of the Ad Hoc Veterans Affordable Housing Committee as submitted.

AYES:	6	MEMBERS: Guyer, Kuo, McDonald, Shea, Whitaker, Woollett
NOES:	0	MEMBERS:
ABSTAIN:	0	MEMBERS:
ABSENT:	1	MEMBERS: Lalloway

Member Kuo arrived at 4:16 p.m.

2. PRESENTATION - SUBCOMMITTEE TO THE AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE OF POLICY RECOMMENDATIONS TO CITY COUNCIL

The report was presented by Mark Asturias with remarks contributed by Subcommittee Members Ronnie Guyer, Patricia Whitaker and William Woollett, Jr.

ACTION: It was moved by Chair Shea, seconded by Member Kuo and approved by the following vote to direct staff to confer with the City Attorney and provide refined policy statements for consideration by the Committee at the meeting of October 6, 2015.

AYES:	6	MEMBERS: Guyer, Kuo, McDonald, Shea, Whitaker, Woollett
NOES:	0	MEMBERS:
ABSTAIN:	0	MEMBERS:
ABSENT:	1	MEMBERS: Lalloway

COMMITTEE MEMBER COMMENTS

There were none.

FUTURE AGENDA TOPICS

The next agenda will include continued discussion of policy statements to be proposed to the City Council.

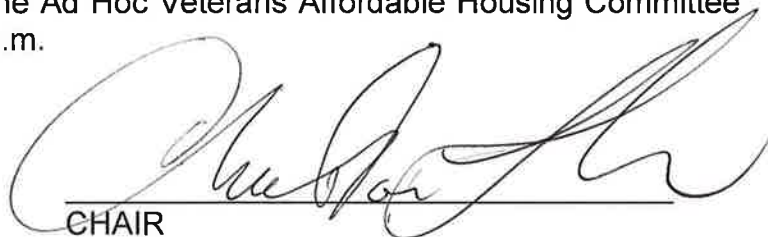
PUBLIC COMMENTS

Darlene Matthews commented that she would like future marketing efforts for veteran affordable housing be extended throughout Orange County. She would also like to see apartment units that combine both accessibility and affordability offered to veterans.

ADJOURNMENT

It was moved by Member McDonald, seconded by Member Guyer and unanimously supported by the Members present to adjourn the meeting at 5:23 p.m. to the next meeting of the Ad Hoc Veterans Affordable Housing Committee on October 6, 2015, at 4:00 p.m.

10-06-15
Date


CHAIR


RECORDING SECRETARY