



Memorandum

TO: City Council

FROM: Mayor Ron Gonzales

SUBJECT: Housing Trust Fund Oversight
Committee Appointments

DATE: November 12, 2004

Approved

Date

11/12/04

RECOMMENDATION

The City Council appoints the following candidates to the San José Housing Trust Fund Oversight Committee.

1. John Burns, Retired Executive Director, Santa Clara County Housing Authority
2. Marie Hook, Senior Vice President, San José National Bank

BACKGROUND

On June 17, 2003, the City Council established the Housing Trust Fund to allow the City to seek additional resources to ensure the ongoing administration of our affordable housing programs.

On October 3, 2003, the City Council appointed a seven-member panel to serve as the Housing Trust Fund Oversight Committee to advise the Director of Housing in administering the Housing Trust Fund. The committee also reviews funding requests from non-profit organizations and identifies new grant opportunities to support or augment the City's affordable housing programs.

John Neece, Tim Nieuwsma, and Eric Morley have recently resigned from this committee due to conflicts in their personal and business schedules. Because the remaining committee members must all be present to make a quorum, we have had to cancel the last four monthly meetings. By filling two of these three vacancies, the committee can continue to provide valuable advice and information to the Housing Department to administer San José's Housing Trust Fund. A final appointment to this committee will come to Council for approval by December 2004.