

**RESOLUTION NO. 74810**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION TO ACT AS THE HOUSING TRUST FUND OVERSIGHT COMMITTEE**

**WHEREAS**, on January 21, 1993, the Council of the City of San José (“City Council”) established the Housing and Homeless Fund (“HHF”) using proceeds from the defeasance of several mortgage revenue bonds, which fund was converted into a Housing Trust Fund (“HTF”) in June 2003 to allow the City of San José (“City”) to seek additional revenue sources to ensure an ongoing source of funding for affordable housing programs; and

**WHEREAS**, the Housing and Community Development Advisory Commission (“HCDAC”) is a nine-member commission that advises the Housing Department on matters pertaining to affordable housing policies and serves as the oversight body for several federal programs; and

**WHEREAS**, the HCDAC is ideally situated to act as the HTF Oversight Committee due both to the Commissioners’ knowledge of San José’s affordable housing and community service needs and its formalized structure; and

**WHEREAS**, the City desires to approve the HCDAC to act as the HTF Oversight Committee for all grants except those needed for emergency situations;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

The Housing and Community Development Advisory Commission is hereby authorized to act as the Housing Trust Fund Oversight Committee for all grants except those needed for emergency situations, as more specifically set forth in the Director of Housing report dated February 6, 2009.

ADOPTED this 3rd day of March, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,  
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE.

NOES: NONE.

ABSENT: REED.

DISQUALIFIED: NONE.

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JUDY CHIRCO  
Vice Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk