

## CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE EMERYVILLE, CALIFORNIA 94608-3517 TEL: (510) 596-4300 FAX: (510) 596-4389

#### **EMERYVILLE HOUSING COMMITTEE**

Ed Treuting, Chairperson Lawrence Cardoza, Vice-Chairperson Jac Asher, Councilmember Ruth Atkin, Councilmember Joshua Simon, EUSD Boardmember Ra Adcock

Frank Flores Sarah Harper Frank Jorden Lamonte Mack Kris Owens Tina Rhodes Michael Roth

Vickie Jo Sowell

I. Call to Order and Roll Call (6:00)

II. Public Comment

III. Approval of Minutes of Dec 7, 2011 Meeting (Attachment)

IV. Action Items

a. Election of Officers (6:05 - 6:15)

- b. Review of 2012 Meeting Dates (6:15-6:25) (Attachment)
- c. Approval of FY10/11 First Time Homebuyer Program Report (6:25-6:40) (Attachment)

V. Staff Comments (6:40 - 6:45)

VI. Committee Member Comments (6:45 - 7:00)

VII. Adjournment (7:00)

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the

### **EMERYVILLE HOUSING COMMITTEE**

Regular Meeting of the Advisory Committee Special Meeting of the Emeryville City Council Emeryville Civic Center, 1333 Park Avenue Garden Level, Emeryville, CA 94608

# Wednesday, January 4, 2012 6:00 p.m.

### **AGENDA**

Emeryville Housing Committee (including writings distributed to a majority of the Emeryville Housing Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this Committee meeting should contact the City Clerk's Office or the City's ADA Coordinator (510) 450-7800 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Advisory Committee Secretary prior to the meeting, and must be returned to the Committee Secretary at the end of the meeting.

**FURTHER INFORMATION** may be obtained by contacting Catherine Firpo, Committee Secretary, Housing Coordinator, Economic Development and Housing Department, at (510) 596-4354. The next regular meeting is scheduled for February 1, 2012.

DATED: December 28, 2011
Posting Date: December 29, 2011
Post Until: January 5, 2012

KAREN HEMPHILL, CITY CLERK