

**MINUTES
VERNON HOUSING COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 8, 2021
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Vice Chair Froberg called the meeting to order at 6:02 p.m.

FLAG SALUTE

Vice Chair Froberg led the Flag Salute.

ROLL CALL

PRESENT: Steven Froberg, Vice Chair (via remote access)
Juliet Goff, Commissioner (via remote access)
Steve Hermon, Commissioner (via remote access)
Leticia Lopez, Commissioner (via remote Access)
Jorge Nevarez, Jr., Commissioner (via remote access)
Marlene Ybarra, Commissioner (via remote access)

ABSENT: Ronit Edry, Commissioner

STAFF PRESENT:

Angela Kimmey, Acting Deputy City Administrator (via remote access)
Dan Wall, Public Works Director (via remote access)
Zaynah Moussa, Interim City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)

APPROVAL OF THE AGENDA

MOTION

Vice Chair Froberg moved and Commissioner Nevarez seconded a motion to approve the agenda. The question was called and the motion carried 6-0, Commissioner Edry absent.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Selection of Chair and Vice Chair

Recommendation: Select one member to serve as Chair and one member to serve as Vice Chair for the term ending June 30, 2022.

City Clerk Pope presented the staff report.

MOTION

Commissioner Ybarra moved and Commissioner Lopez seconded a motion to select Steven Froberg to serve as Chair. The question was called and the motion carried 6-0, Commissioner Edry absent.

MOTION

Commissioner Lopez moved and Chair Froberg seconded a motion to select Juliet Goff to serve as Vice Chair. The question was called and the motion carried 6-0, Commissioner Edry absent.

2. Housing Element Update Overview

Recommendation: This is a presentation only. No action is required by the Commission.

Public Works Director Wall presented the item.

In response to Commission questions, Public Works Director Wall explained the Regional Housing Needs Assessment (RHNA) allocation.

3. Quarterly City Housing Report

Recommendation: Receive and file the September 2021 Quarterly Housing Report.

Public Works Director Wall presented the report.

MOTION

Commissioner Hermon moved and Commissioner Lopez seconded a motion to receive and file the report. The question was called and the motion carried 6-0, Commissioner Edry absent.

CONSENT CALENDAR

MOTION

Commission Hermon moved and Chair Froberg seconded a motion to approve the Consent Calendar. The question was called and the motion carried. 6-0, Commissioner Edry absent.

The Consent Calendar consisted of the following items:

4. Approval of Minutes

Recommendation: Approve the June 9, 2021 Regular Vernon Housing Commission meeting minutes.

5. Update on Temporary Emergency Eviction Moratoria and COVID-19 Renter/Landlord Legislation

Recommendation: Receive and file the update.

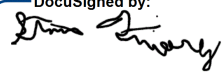
ORAL REPORTS

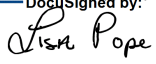
Acting Deputy City Administrator Kimmey announced that because of several considerations surrounding the City’s Housing Element, the City would be pausing its consideration of a Business Priority Housing Policy, and temporarily pausing housing lotteries and the placement of tenants in vacant units.

Public Works Director Wall explained that the City abided by the appliance policy adopted by the Commission at its January 2021 meeting. He announced National Clean Up Day on September 18, 2021.

ADJOURNMENT

With no further business, Chair Froberg adjourned the meeting at 6:30 p.m.

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STEVEN FROBERG, Chair

ATTEST:
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LISA POPE, City Clerk
(seal)