



**CITY OF DAVIS
SOCIAL SERVICES COMMISSION
MEETING MINUTES**

Monday, August 7, 2013

7:00 pm

Community Chambers

23 Russell Blvd.

Davis, CA 95616

Social Services

Commission Members

Present:

Sarah Mungas, Amanda Steidlmayer (alternate),
Jenna Templeton (Vice Chairperson), Bernita Toney
R. Matthew Wise, Judy Wolf (Chairperson)

Absent:

Donald Kalman, Mindy Romero

Council Liaison:

Brett Lee

Staff:

Danielle Foster, Housing and Human Services Superintendent

1. Called to Order:

The meeting was called to order at 7:05 p.m. by Chairperson Wolf.

2. Approval of Agenda:

Commissioner Mungas moved to approve the agenda, seconded by Commissioner Templeton. The motion passed unanimously.

3. Public Comment:

None.

4. Commissioner and Staff Communications:

Staff reminded the Commission of the upcoming joint meeting with the Planning Commission scheduled for August 28, 2013.

5. Business Items:

A. Affordable Housing Workshop.

Staffmember Foster provided a detailed overview of the history, policies, and production of affordable housing in the City of Davis. Highlights of the program discussion included: Goals, Program Evolution, Definitions and Models, Successes and Challenges, and Upcoming Next Steps.

- The Commission requested an affordable housing map and considered the option of an affordable housing tour.

B. Transfer of Windmere I Affordable Housing Covenant.

Staffmember Foster provided an overview of the proposed change in ownership structure for Windmere I as a result of the tax credit partnership ending and explained the benefits of the ownership changes.

Following the discussion, the Commission made the following motions:

- Commissioner Wise made a motion, seconded by Commissioner Templeton, to approve the staff recommendation stating that the Commission should recommend that the City Council approve Community Housing Opportunities Corporation (CHOC)'s requested transfer of the Windmere I Affordable Housing Covenant. The motion passed unanimously.

C. Social Services Commission Workplan.

Staffmember Foster outlined future agenda items.

6. Adjournment

Commissioner Templeton made a motion to adjourn the meeting, seconded by Commissioner Toney. The motion passed unanimously.
The meeting ended at 9:00 p.m.

Respectively Submitted by,

Danielle Foster
Housing and Human Services Superintendent