



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: June 7, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE AFFORDABLE HOUSING FINANCE COMMITTEE

RECOMMENDATION(S):

APPOINT the following individuals to the Affordable Housing Finance Committee:

Seat	Applicant	Term Expiration
Community #2	Bijal Patel	6/30/18
Community #3	Lisa Caronna	6/30/19
County #3	Tom Shephard	6/30/19

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Affordable Housing Finance Committee advises the Board of Supervisors on the annual allocation of approximately \$1.5 million in HOME Investment Partnership Act (HOME) and \$1.8 million in Community Development Block Grant (CDBG) funds for affordable housing development in Contra Costa County. These funds are allocated to the County on an annual basis by formula through the U.S. Department of Housing and Urban

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/07/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 7, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: , Deputy

Development. The Committee consists of nine members, including:

BACKGROUND: (CONT'D)

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- three city representatives (one each from East, Central and West County)
- three county representatives; and
- three community representatives.

The three city representatives are nominated by the cities in each subregion of the County and approved by the Board of Supervisors. Nominations for county and community representatives are solicited by the Department of Conservation and Development. All county and community representative appointments to the AHFC are reviewed by the Internal Operations Committee (IOC) and referred to the Board of Supervisors for approval. AHFC terms are for three years, ending on June 30. A current AHFC roster is attached for your information.

On June 30, 2016, the term of office for the County #3 and Community #3 seats will expire. Also, the County #2 and Community #2 seats are currently vacant with term expirations of June 30, 2018.

The Internal Operations Committee, on May 23, 2016, reviewed nominations made by the AHFC to fill the Community #2 and #3, and County #3 seats.

ATTACHMENTS

AHFC Transmittal Letter

Candidate Application_Bijal Patel_AHFC

Candidate Application_Lisa Caronna_AHFC

Candidate Application_Tom Shephard_AHFC

AHFC Roster