

Exhibit "A"

CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

BYLAWS

(Amended: November 24, 2015, Resolution No. 2015-457)

Article I. Definitions

Section 1.01 There is a Committee created to be known and designed as the Citizens' Housing and Community Development Committee.

Section 1.02 As used in these Bylaws, unless a different meaning clearly appears from the context:

- (a) "Member" shall mean a member of the Citizen's Housing & Community Development Committee.
- (b) "Citizens' Housing & Community Development Committee" and "Committee" shall mean the Citizens' Housing & Community Development Committee.

Article II. Objectives

Section 2.01 The Committee shall be responsible for providing overall review of the City of Modesto's (City) housing programs and making policy and funding recommendations regarding the City's housing and Community Development Block Grant (CDBG) and Emergency Solution Grant (ESG) funded programs to the City Council.

Article III. Membership

Section 3.01 The Citizens' Housing & Community Development Committee shall consist of eleven (11) qualified persons comprised of the following:

Seat Designation	Term
Councilmember <i>(appointed by the Mayor)</i>	4 years
Councilmember <i>(appointed by the Mayor)</i>	4 years
Housing Rehabilitation Loan Committee Representative	4 years
City Planning Commission Representative	4 years
Human Relations Committee Representative	4 years
Citizen-at-Large	4 years

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Citizen-at-Large	4 years
Citizen-at-Large	4 years

Section 3.02 The Members of the Committee shall reside within the City limits of the City at the time of appointment and must maintain residence within the City at all times during their service on the Committee.

Section 3.03 No Member of the Committee shall be an employee of the City, nor any bargaining unit for employees of the City, nor a person who receives compensation from the City.

Section 3.04 All appointments shall be made by the City's Appointments Committee.

Section 3.05 No Member of the Committee shall be a relative, by blood marriage within the third degrees of the Mayor, Councilmember, Charter Officer or any department director or deputy department director.

Section 3.06 One Member of the Committee shall be appointed as an alternate to the Housing Rehabilitation Loan Committee by the Committee Chairperson.

Section 3.07 All Members must complete a Statement of Economic Interest (Form 700) by April 1 of each year and when assuming or leaving Committee membership.

Article IV. Terms of Office

Section 4.01 Members may serve no more than two (2) terms.

Section 4.02 Full terms are four (4) years in duration.

Section 4.03 A partial term of two (2) or more years shall be considered a full term for purposes of Section 4.01.

Section 4.04 Full term appointments begin on January 1 and expire on December 31 four (4) years subsequent.

Section 4.05 Members may be reappointed after their initial term. Members serving two (2) consecutive terms may be reappointed after a break in service of twelve (12) months.

Section 4.06 Members not eligible for reappointment may continue to serve until their successors are appointed. No member shall serve more than eight (8) consecutive years, with the exception of those who are serving until their successors are appointed.

Section 4.07 The Members of the Committee shall receive no compensation for the performance of their official duties.

Section 4.08 Appointments to fill vacancies on the Committee shall be handled in the same manner as original appointments. When a vacancy occurs during a term, the appointment to full such vacancy shall be for the unexpired portion of the term.

Section 4.09 Members of the Committee may be removed by a majority vote of the City Council after a recommendation by the Committee Chairperson for the following reasons:

- (a) Misconduct, inefficiency, or willful neglect in the performance of their duties providing the member is first provided in writing the reasons for such removal and gives the member the opportunity to be heard before the City Council in their own defense.
- (b) Refusal to resign from the Committee when no longer a resident of the City or when a conflict of interest exists.

Article V. Attendance at Meetings

Section 5.01 It shall be the responsibility of each Member to know the dates and times of all Committee meetings. If a Member knows he or she will not be able to attend a regularly scheduled meeting, it shall be his or her responsibility to notice the Committee Secretary at least forty-eight (48) hours in advance of the meeting, in order for the absence to be recorded as an excused absence.

Section 5.02 The minutes of each meeting will list those Members in attendance, those who are excused and those who are unexcused.

Section 5.03 Timely attendance at meetings is expected and necessary to carry out the mission of the Committee. Three (3) or more consecutive unexcused absences are grounds for removal of a Member from the Committee by the City Council.

Article VI. Officers and Their Duties

Section 6.01 Officers shall consist of a Chairperson, as appointed by the Mayor, and a Vice-chairperson, elected by a majority vote of the members of the Committee. Officers shall serve a four-year term.

Section 6.02 All officers shall exercise all privileges of membership, including the making of motions, seconding and debate.

Section 6.03 The Chairperson shall preside at all meetings, shall appoint all ad-hoc committees, and shall ensure that the bylaws, rules and regulations as adopted by the Committee are properly enforced

Section 6.04 The Vice-chairperson shall assist the Chairperson in his/her duties and in the absence of the Chairperson shall perform all duties usually performed by the Chairperson.

Section 6.05 The Committee Secretary shall be a City staff member, appointed by the Community & Economic Development Department, to serve as secretary to the Committee. The Committee Secretary shall keep a record of the minutes of all Committee meetings and such other duties as are usually performed by a secretary.

Article VII. Meetings

Section 7.01 Special meetings shall be called by the Chairperson as necessary.

Section 7.02 Notices of all meetings, including agendas, shall be given to all Members of the Committee, to the City Clerk, to the City Manager, and to all others as provided by law. All such notices shall be furnished to the Committee in writing at least seventy-two (72) hours prior to the time of such meeting.

Section 7.03 All meeting agendas will be posted at Tenth Street Place.

Section 7.04 All meetings shall comply with the requirements of the Ralph M. Brown Act.

Section 7.05 A quorum is necessary for the Committee to transact any business. A quorum shall be defined as a simple majority of active Committee members which is one-half of the active members plus one.

Section 7.06 All meetings of the Committee shall be open to the public and shall be held at a public facility, which is accessible in accordance with the regulations of the Americans with Disabilities Act.

Article VIII. Order of Proceedings

Section 8.01 Sturgis' Standard Code of Parliamentary Procedure shall be the guide for the parliamentary procedures in the conduct of Committee meetings.

Section 8.02 The order of proceedings of all meetings shall be as follows, subject to majority vote of the members present:

- (a) Roll Call
- (b) Declaration of Conflict of Interest
- (c) Public Comment Period
- (d) Consent Items
- (e) Old Business
- (f) New Business
- (g) Committee Comments & Reports
- (h) Matters Too Late For the Agenda
- (i) Adjournment

Section 8.03 Members of the public shall not speak unless recognized by the Chairperson and shall state their names before making any statement, which shall become a part of the public record. The Chairperson may remove any person who refuses to follow these rules or the decision of the Chairperson.

Article IX. Amendments

Section 9.01 The Bylaws and any future amendments shall be subject to the final approval of the City Council and shall not and are not intended to go beyond any of the powers and duties given to the Committee by the City Council.