



Peter W. Ragsdale
Executive Director

October 18, 2018

BOARD OF COMMISSIONERS

Dale Cose
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Martha Moore
First Vice Chairperson

Jon Mendelson
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Patricia Barrett
Commissioner

Ryan Gresham
Commissioner

Lester Patrick
Commissioner

Rudolph Willey
Commissioner

Alan R. Coon
General Counsel

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Patricia Barrett, Commissioner
Dale Cose, Chairperson
Ryan Gresham, Commissioner
Jon Mendelson, Second Vice Chairperson
Martha Moore, First Vice Chairperson
Lester Patrick, Commissioner
Rudolph Willey, Commissioner

RE: Special Meeting

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for October 23, 2018, at 4:00 p.m., at the Alberta Jackson Administration Complex, 421 South El Dorado Street, Stockton, California, to conduct the following business:

Call to Order. Roll Call. Pledge of Allegiance.

Approval of the Minutes of the Special Meeting held October 4, 2018.

Recess

Convene meeting of Delta Community Developers Corp. and adding DCDC Liberty Square, LLC if Created by Adopting Action Item #1.

Approval of the Minutes of the Special Meeting held October 4, 2018.

Action Items:

1. Consider creating DCDC Liberty Square, LLC and Adopting Articles of Organization, DCDC Liberty Square, LLC Operating Agreement and related documents;
2. Consider authorizing DCDC Liberty Square, LLC to negotiate and enter into "Partnership Agreement" and related documents necessary for a joint venture for the development, ownership and operation of a project known as Liberty Square Apartments located in Stockton, CA.

Adjournment

Reconvene Housing Authority County of San Joaquin Commissioners' Meeting

Executive Director's Report: None

Reports: None

Public Comments: Resident representatives from Housing Authority owned properties and Members of the General Public.

Information Items:

1. Homeownership Program.

Consent Items: None

Action Items:

1. Consider Accepting Quote for Real Estate Broker Services.
2. Consider Approving Lease Agreement between Housing Authority of the County of San Joaquin and Fathers and Families of San Joaquin County.
3. Consider Approving Relocation Plan for Phase II Development of Sierra Vista Homes.
4. Consider Approving Submission of Inventory Removal Application Form HUD-52860 to the U.S. Department of Housing and Urban Development for the Demolition/Disposition of 57 Units Located at Sierra Vista Homes.
5. Consider Approving Memorandum of Understanding between Housing Authority of the County of San Joaquin and Visionary Home Builders.

Written Communications: None

Commissioners' Questions & Comments/Agenda Building:

Closed Session:

Conference with Legal Counsel – Pending Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(b)(3)(C): Serna Tort Claims. Number of cases: Eight.

Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a)

Raashida Brisco vs. Housing Authority of the County of San Joaquin, Case No. STK-CV-UWM-2018-12622.

Conference with Real Property Negotiators. Government Code §54956.8.

Property: 850 N. Hunter Street, Stockton, CA, APN No. 139-055-01.

Negotiation concerning potential partnership agreement. **Agency Negotiators:**

Alan R. Coon. **Negotiating Parties:** Housing Authority of the County of San Joaquin and tbd.