



Housing Authority
of the County of San Joaquin

Rosa Vázquez
Interim Executive Director

**Board of
Commissioners**

Greg Arnaudo
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Dale Cose
First Vice Chairperson

Martha Moore
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Rudolph Willey
Commissioner

Irenemaree Castillo
Commissioner

Lester Patrick
Commissioner

Alan R. Coon
General Counsel

October 19, 2015

Greg Arnaudo, Chairperson
Dale Cose, First Vice Chairperson
Martha Moore, Second Vice Chairperson
Rudy Willey, Commissioner
Irenemaree Castillo, Commissioner
Lester Patrick, 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 22, 2015, at 4:00 p.m., at 421 S. 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 August 20, 2015 (*Tabled 9/17/15*) and Regular Meeting held September 17, 2015.

Special Presentation:

1. Appreciation Gift to John Bevanda for 7 Years of Service as Commissioner.
2. Project Based Voucher Program.

Interim Executive Director's Report:

Update Regarding Real Estate Assessment Center (REAC) Inspections for Sierra Vista Homes.

Reports:

Major Purchases and Contracts Awarded September 2015; Capital Fund Projects; Unlawful Detainer; Stockton Police Department Activity Report for Conway Homes, Sierra Vista, and HCVP Liaison; Vacancy Report; Internship Report; and, Quarterly Management Reports: Financial Write-Offs and Technology Department.



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

Action Items:

1. Consider Approving Memorandum of Understanding between Housing Authority of the County of San Joaquin and Progressive Community Church for Services at Sierra Vista Homes (*Tabled 9/17/15*).
2. Consider Increasing Allocation of Housing Choice Vouchers to Housing Choice Voucher Project Based Vouchers.
3. Consider Authorizing Executive Director to Attend 2015-2016 Scheduled Conferences and Trainings.
4. Consider Amending General Counsel's 2015-2016 Scheduled Conferences and Trainings to Include Attendance at Tax Credit Housing Finance Conference.
5. Consider Amending Current Memorandum of Understandings between Housing Authority of the County of San Joaquin and San Joaquin Housing Authority Employees' Association; and Housing Authority of the County of San Joaquin and San Joaquin Housing Authority Management Association; and, adopting Resolution for the Unrepresented Employees Changing the Calculation Dates for the Cost of Living Adjustments (COLAs).
6. Consider Approving and Adopting Whistleblower Policy.

Questions/Comments from Commissioners:

Closed Session:

Conference with Legal Counsel – Anticipated Litigation. Government Code §54956.9 (b): Number of cases: Two.

Adjournment:

Sincerely,

Connie Henderson
Clerk of the Board of Commissioners

cc: Alan Coon, General Counsel

Note:

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 460-5065 at least 48 hours prior to the start of the meeting.
[Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Administrative Office of the Housing Authority of the County of San Joaquin, 448 South Center Street, Stockton, CA, 95203, during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the Housing Authority of the County of San Joaquin at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.