



**Housing Authority**  
of the County of San Joaquin

April 9, 2015

**Rosa Vázquez**  
*Deputy  
Executive Director*

Rudy Willey, Chairperson  
John Bevanda, Commissioner  
Greg Arnaudo, Second Vice Chairperson  
Irenemaree Castillo, First Vice Chairperson  
Dale Cose, Commissioner  
Martha Moore, Commissioner

**Board of  
Commissioners**

RE: Special Meeting

**Rudolph Willey**  
*Chairperson*

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for April 15, 2015, at 4:00 p.m., at 421 S. El Dorado Street, Stockton, California, to conduct the following business:

**Greg Arnaudo**  
*Second Vice Chairperson*

**Call to Order.**

**John Bevanda**  
*Commissioner*

**Roll Call.**

**Irenemaree Castillo**  
*First Vice Chairperson*

**Pledge of Allegiance.**

**Dale Cose**  
*Commissioner*

**Approval of the Minutes** of the Special Meeting held February 18, 2015, and Special Meeting held March 12, 2015.

**Martha Moore**  
*Commissioner*

**Deputy Executive Director's Report:**

1. Veterans Affairs Supportive Housing (VASH) Vouchers Application.
2. Outcome of National Association of Housing and Redevelopment Officials (NAHRO) Legislative Conference, March 15-18, 2015.
3. Conway Homes and Sierra Vista Homes Pilot Program Update.
4. Grants Submitted to U.S. Department of Agriculture (USDA) and U. S. Department of Housing and Urban Development (HUD).
5. 2014 Public Housing Higher Performer.

**Alan R. Coon**  
*General Counsel*

**Reports:**

Major Purchases and Contracts Awarded February 2015 and March 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: Technology Department.



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

**Information Items:**

1. Draft Public Housing Agency (PHA) 5-year Plan (2015-2020) and Annual Plan for Fiscal Year 2015-2016; Summary of Proposed Updates and Changes available for review at:  
[http://www.hacsj.com/about/PHA/1516/Draft\\_FY\\_15\\_16\\_PHA\\_Plan.pdf](http://www.hacsj.com/about/PHA/1516/Draft_FY_15_16_PHA_Plan.pdf)
2. Operating Fund Financing Program (OFFP).
3. Application of Proceeds of Funds Received from the Sale of Franco Center.

**Consent Items:**

1. Consider Authorizing Bank Accounts and Signatures Therefor.
2. Consider Authorizing Bank Signatories for Investment Accounts.

**Action Items:**

1. Consider Accepting Qualifications and Awarding Contract for Recruitment Services for Executive Director.
2. Consider Authorizing Minute Taking of all Commissioners' Committee Meetings and Closed Session by the Confidential Clerk of the Board.

**Questions/Comments from Commissioners:**

**Closed Session:**

**Conference with Legal Counsel – Anticipated Litigation:** Significant exposure to litigation pursuant to Government Code §54956.9 (a), (c), and (d): Number of cases: Three.

**Personnel Matter: Public Employee Performance Evaluation, Settlement & Recruitment and Request for Proposal for Appointment – Titles:** Executive Director and Interim Executive Director; and Consider Approving Request for Proposal and/or Request For Information for recruitment services related to Executive Director and Interim Executive Director. Government Code §54957.

**Adjournment:**

**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.