

# Housing Authority of the County of San Joaquin



April 25, 2013

Barbara S. Kauss  
*Executive Director*

Rosa Vazquez  
*Deputy  
Executive Director*

Board of  
Commissioners

Rudolph Willey  
*Chairperson*

Greg Arnaudo  
*First Vice Chairperson*

Irenemaree Castillo  
*Second Vice Chairperson*

John Bevanda  
*Commissioner*

Raymond Hesla  
*Commissioner*

Martha Moore  
*Commissioner*

David Renison  
*Commissioner*

Alan R. Coon  
*General Counsel*

Rudy Willey, Chairperson  
Greg Arnaudo, First Vice Chairperson  
Irenemaree Castillo, Second Vice Chairperson  
John Bevanda, Commissioner  
Raymond Hesla, Commissioner  
Martha Moore, Commissioner  
David Renison, 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 April 29, 2013, 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.**

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

**Information Items:**

Oral Staff Report Regarding Future Board Meeting Dates.

**Action Items:**

Consider Approving Potential Interim Operating Agreement for the Administration of the Winding Down of the Former Ripon Redevelopment Agency's (RDA's) Housing Functions (Tabled 4/18/13).

**Commissioners' Questions & Comments/Agenda Building.**



**Closed Session:**

**Conference with Legal Counsel – Anticipated Litigation.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Number of cases: Two.

**Conference with Real Property Negotiators.** Government Code §54956.8. **Property:** Franco Center, 144 Mun Kwok Lane, Stockton, CA. Agency Negotiator: Alan Coon. **Negotiating Parties:** Alan R. Coon/HACCSJ; CCH/Levental; TBD/California State HOME Loan; and TBD/Trustee for Bob Franco Trust. **Under Negotiation:** Price and terms for sale of said property and/or price and terms for the payment and/or early retirement of outstanding obligations on the property.

**Adjournment.**

Sincerely,

Connie Henderson  
Clerk of the Board

