



Housing Authority
of the County of San Joaquin

Barbara S. Kauss
Executive Director

Rosa Vázquez
*Deputy
Executive Director*

**Board of
Commissioners**

Rudolph Willey
Chairperson

Irenemaree Castillo
First Vice Chairperson

David Renison
Second Vice Chairperson

John Bevanda
Commissioner

Dale Cose
Commissioner

Martha Moore
Commissioner

Alan R. Coon
General Counsel

April 2, 2014

Rudy Willey, Chairperson
John Bevanda, Commissioner
Irenemaree Castillo, First Chairperson
Dale Cose, Commissioner
Martha Moore, Commissioner
David Renison, Second Chairperson

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 9, 2014, 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.

Approval of the Minutes of the Special Meeting held March 19, 2014.

Executive Director's Report:

1. Public Housing Assessment System (PHAS) Score Report for Interim Rule.
2. Update on 2010 Capital Fund Obligation.

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

Information Items:

1. "Draft" Public Housing Agency (PHA) Annual Plan for 2014-2015.
2. Distribution of Architectural Designs for Mountain View Revitalization Pilot Program.

Commissioners' Questions & Comments/Agenda Building.

1. Recognition of Service.

Closed Session:

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



Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a): Vernetta Brown vs. Housing Authority, et al, San Joaquin County Superior Court Case No. 39-2013-00301311-CU-WT-STK.

Conference with Real Property Negotiators. Government Code §54956.8. **Property:** Franco Center, 144 Mun Kwok Lane, Stockton, CA. **Agency Negotiator:** Alan Coon. **Negotiating Parties:** RAHD Group. **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 of Commissioners

cc: Alan R. Coon, General Counsel