



Housing Authority
of the County of San Joaquin

May 16, 2014

Barbara S. Kauss
Executive Director

Rosa Vázquez
*Deputy
Executive Director*

**Board of
Commissioners**

Rudolph Willey
Chairperson

Greg Arnaudo
Commissioner

John Bevanda
Commissioner

Irenemaree Castillo
First Vice Chairperson

Dale Cose
Commissioner

Martha Moore
Commissioner

Alan R. Coon
General Counsel

Rudy Willey, Chairperson
Greg Arnaudo, Commissioner
John Bevanda, Commissioner
Irenemaree Castillo, First Chairperson
Dale Cose, Commissioner
Martha Moore, 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 May 21, 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.

Election of Officers for the forthcoming year: Chairperson, First Vice Chairperson, and Second Vice Chairperson

Approval of the Minutes of the Special Meeting held April 9, 2014.

Special Presentation: Michael Tubbs, Stockton City Councilmember; Andy Prokop, United Way; and, Kristi Rhea, Housing Authority of the County of San Joaquin, Regarding Stockton Summer United Program "United for Learning." (Partnership with Councilmember Tubbs, United Way, Jennifer Torres Siders, University of the Pacific, and the Housing Authority of the County of San Joaquin)

Public Hearing: Fiscal Year 2014-2015 Public Housing Agency (PHA) Plan.

Executive Director's Report:

1. Update on 2010 Capital Fund Obligation.
2. Drought Consortia.
3. California Housing Workers' Compensation Authority (CHWCA) Central Region Training.

Reports: Major Purchases and Contracts Awarded March 2014 and April 2014; 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, including investments; Management Public Housing, Multi-Family Housing; Housing Choice Voucher Program; and, Special Development Report.



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

Information Items:

1. Thornton Wastewater Treatment Plant.

Consent Items:

1. Consider Approving Lease/Rental Agreement between Housing Authority of the County of San Joaquin and San Joaquin County Office of Education for Facilities at Migrant Family Farm Labor Centers.

Action Items:

1. Consider Approving 2014-2015 Public Housing Agency Plan.
2. Consider Approving Commercial Lease Agreement between Housing Authority of the County of San Joaquin and Smooth Cuts and Clothes.
3. Consider Approving Memorandum of Understanding between Housing Authority of the County of San Joaquin and California Human Development.
4. Consider Approving Agreement between Housing Authority of the County of San Joaquin and All American Modular.

Commissioners' Questions & Comments/Agenda Building.

Closed Session:

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