



Peter W. Ragsdale
Executive Director

May 19, 2017

BOARD OF COMMISSIONERS

Greg Arnaudo
Chairperson

Greg Arnaudo, Chairperson
Dale Cose, First Vice Chairperson
Jon Mendelson, Commissioner
Martha Moore, Second Vice Chairperson
Lester Patrick, Commissioner
Rudolph Willey, Commissioner

Dale Cose
First Vice Chairperson

RE: Special Meeting

Jon Mendelson
Commissioner

Dear Commissioners:

Martha Moore
Second Vice Chairperson

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for May 24, 2017, at 5:30 p.m., at the Alberta Jackson Administration Complex, 421 South El Dorado Street, Stockton, California, to conduct the following business:

Lester Patrick
Commissioner

Call to Order.

Rudolph Willey
Commissioner

Roll Call.

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

Alan R. Coon
General Counsel

Closed Session:

Conference with Real Property Negotiators. Government Code §54956.8. **Property:** APN 208-220-08, 25, 32. **Agency Negotiator:** Alan R. Coon. **Negotiating Parties:** Housing Authority of the County of San Joaquin and DFA Development, LLC). **Under Negotiation:** Assignment and Assumption of a Purchase Sale Agreement and/or Option for a Ground Lease.

Public Employee Performance Evaluation. Government Code §54957 (b) (1). Executive Director.

Public Employee Performance Evaluation. Government Code §54957 (b) (1). General Counsel.

448 S. Center Street
PO Box 447
Stockton, CA 95203

Sincerely,

(209) 460-5000
FAX (209) 460-5100

Connie Henderson
Clerk of the Board

TDD 711 or
1-800-855-7100

cc: Alan Coon