



Housing Authority
of the County of San Joaquin

July 9, 2015

Rosa Vázquez
Interim Executive Director

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

RE: Special Meeting

**Board of
Commissioners**

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for July 15, 2015, at 9:00 a.m., at 421 S. El Dorado Street, Stockton, California, to conduct the following business:

Greg Arnaudo
Chairperson

8:30 a.m. Continental Breakfast

Irenemaree Castillo
Commissioner

9:00 a.m. Call to Order.

Roll Call.

Dale Cose
First Vice Chairperson

Pledge of Allegiance.

Martha Moore
Second Vice Chairperson

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

Rudolph Willey
Commissioner

Closed Session:

Personnel Matter: Public Employment – Title: Executive Director.
Government Code §54957.

Alan R. Coon
General Counsel

12:00 p.m. Lunch

1:00 p.m. **Closed Session:**

Personnel Matter: Public Employment – Title: Executive Director.
Government Code §54957.



2:30 p.m. Recess

3:00 p.m. Reconvene

Approval of the Minutes of the Special Meeting held June 24, 2015 and Special Meeting held July 2, 2015.

Interim Executive Director's Report:

1. Update on Demolition of 36 Units in Sierra Vista Homes.
2. Update on Phase I of Mountain View Pilot Program.

Reports: Major Purchases and Contracts Awarded June 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 Report.

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

Action Items:

1. Consider Approving Submission of Family Self Sufficiency (FSS) Grant Application to U.S. Department of Housing and Urban Development.
2. Consider Accepting Audited Annual Financial Statement for the Fiscal Year Ended September 30, 2014.
3. Consider Approving Commercial Lease Agreement between Housing Authority of the County of San Joaquin and Custom Cuts Construction, Inc., at 42 W. 8th Street, Tracy, CA 95376.

Written Communications:

1. Letter from U.S. Department of Housing and Urban Development dated June 23, 2015, regarding Service Coordinator (ROSS), Remote Quality Control Monitoring Review Grant Number: CA024RPS044A010.
2. Letter from U.S. Department of Housing and Urban Development dated July 7, 2015, regarding Section 8 Housing Choice Voucher Program – Award of Additional Funding.
3. Letter from U.S. Department of Housing and Urban Development dated July 8, 2015, regarding Housing Choice Voucher Program Calendar Year 2014 Annual Budget Authority Proration Factor.

Commissioners' Questions & Comments/Agenda Building:

Closed Session:

Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9 (b): Number of cases: Two.

Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a): Housing Authority vs. Anita Farias, et. al., San Joaquin County Superior Court Case No: 39-2015-00324843-CL-UD-STK.

Adjournment.

Sincerely,

Connie Henderson
Clerk of the Board

ch

cc: Alan R. Coon