



**AMENDED  
AGENDA**

**BOARD OF COMMISSIONERS  
REGULAR MEETING — WEDNESDAY, JULY 17, 2013 @ 4:00 P.M.  
AT 421 SOUTH EL DORADO STREET, STOCKTON, CA**

**Call to Order — Roll Call — Pledge of Allegiance**

**Approval of the Minutes** of the Special Meeting held April 29, 2013 (tabled June 19, 2013); Regular Meeting held June 19, 2013.

**Special Presentation:** Michael Oxenreider, CPA

**Executive Director's Report:**

1. KaBOOM! Playground.
2. San Joaquin County Housing Authority Scholarship Foundation Golf Tournament, Monday, September 30, 2013.
3. **Housing Authority of the County of San Joaquin Logo Change.**

**Reports:** Major Purchases and Contracts Awarded June 2013; 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.

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

**Information Items:**

1. Ongoing Pest Control Management at Franco Center.
2. **Implementing Direct Deposit Services for Housing Choice Voucher Program Housing Assistance Payments.**

**Action Items:**

1. Consider Approving Sponsorship of the Greater Stockton Chamber of Commerce 2014 State of the City Event.
2. Consider Accepting Housing Authority of the County of San Joaquin Audited Financials Fiscal Year 2011-2012.
3. Consider Approving Organizational Structure Chart.
4. **Consider Approving Continued Utilization of Consultant Services for the Moving to Work Program.**
5. **Consider Approving Cost of Living Adjustments (COLAs) and Health and Welfare Benefit Allowance Increases for Unrepresented Employees.**
6. **Consider Approving and Adopting Housing Authority of the County of San Joaquin Mission Statement.**

**Written Communications:**

**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: **Three.**

**Conference with Labor Negotiator — Agency Negotiator — Alan R. Coon; Employee Organizations:** San Joaquin Housing Authority Management Association and San Joaquin Housing Authority Employees Association pursuant to Government Code §§54954.5 and 54957.6.



**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; Senior Housing Group; 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.

**Conference with Real Property Negotiators.** Government Code §54956.8. **Property:** Lease of Commercial Space Franco Center, 144 Mun Kwok Lane, Stockton, CA. **Agency Negotiator:** Alan Coon. **Negotiating Parties:** Grupe Real Estate.

**Public Employee Performance Evaluation.** Government Code §54957 (b) (1). Executive Director and General Counsel.

## Adjournment

### Note:

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 460-5065 at least 48 hours prior to the start of the meeting.[Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Administrative Office of the Housing Authority of the County of San Joaquin, 448 South Center Street, Stockton, CA, 95203, during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the Housing Authority of the County of San Joaquin at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

