



Housing Authority
of the County of San Joaquin

Rosa Vázquez
Interim
Executive Director

June 29, 2015

**Board of
Commissioners**

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

Greg Arnaudo
Chairperson

RE: Special Meeting

Dear Commissioners:

John Bevanda
Commissioner

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for July 2, 2015, at 3:00 p.m., at 421 S. El Dorado Street, Stockton, California, to conduct the following business:

Irenemaree Castillo
Commissioner

Call to Order.

Roll Call.

Dale Cose
First Vice Chairperson

Pledge of Allegiance.

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

Martha Moore
Second Vice Chairperson

Information Items:

1. Board of Commissioners' Regular Meeting Date.
2. 2015-2016 Ad Hoc Committee Appointments.

Rudolph Willey
Commissioner

Action Items:

Consider Adopting a Policy Permitting a Tenant Commissioner who Ceases to be Directly Assisted by the Housing Authority of the County of San Joaquin to Complete His/Her Term. (Tabled 6/24/15).

Alan R. Coon
General Counsel

Questions/Comments from Commissioners:



Closed Session:

Personnel Matter: Public Employee Performance Evaluation, Settlement & Recruitment and Request for Proposal for Appointment – Titles: Recruitment of Executive Director. Government Code §54957(b). Public Employee Performance Evaluation. Government Code §54957 (b) (1). General Counsel.

Adjournment.

Sincerely,

Connie Henderson
Clerk of the Board of Commissioners

cc: Alan Coon, General Counsel

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.