

**AGENDA**

**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING — THURSDAY, JULY 24, 2014 @ 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 May 21, 2014 and Special Meeting held June 12, 2014.

**Special Presentation:** Introduction of Rosetta Rogers, newly appointed Commissioner.

**Executive Director's Report:**

1. Veteran Affairs Supportive Housing (VASH) Nomination for Award of Excellence.
2. Children's Museum of Stockton Art Bus.
3. Math Tutorial Program Sponsored by Achieve Highpoints.
4. Report on Council of Large Public Housing Authorities (CLPHA) Meeting.
5. Moving to Work Program Update.
6. 2010 Capital Fund Grant Extension.

**Reports:** Major Purchases and Contracts Awarded June 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: Technology Department Report and Financial Write-offs.

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

**Information Items:**

1. San Joaquin County Housing Authority Scholarship Foundation 2014 Scholarship Awards.

**Action Items:**

1. Consider Accepting Housing Authority of the County of San Joaquin Audited Financials Fiscal Year 2012-2013.
2. Consider Approving Submittal of Application to the U.S. Department of Housing and Urban Development for 2014 Choice Neighborhoods Initiatives Planning (CNI) Grant Funds, and Setting Aside Unrestricted Reserve Funds or Other Eligible Funds up to \$25,000 in the 2014/2015 Budget.
3. Consider Approving Submittal of Application to the California State Water Board for 2014 Clean Water State Revolving (CWSFR) Funds.
4. Consider Approving 2013/2014 Annual Report and Authorizing Executive Director to Cause the Filing of Same with the Appropriate Officials.
5. Ratifying, Confirming and Announcing the Proposed Sale of Real Property Located at 144 Mun Kwok Lane, Stockton, CA, Commonly known as Franco Center.
6. Consider Approving Platinum Sponsorship Level of the Greater Stockton Chamber of Commerce 2014-2015 State of the City Event.



## Commissioners' Questions & Comments/Agenda Building:

### Closed Session:

**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. **Conference with Legal Counsel – Anticipated Litigation.** Significant exposure to litigation pursuant to Government Code §54956.9 (d): Number of cases: Four.

## 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.

