



AGENDA

BOARD OF COMMISSIONERS
REGULAR MEETING — THURSDAY, AUGUST 2, 2012 @ 4:00 P.M.
AT 421 SOUTH EL DORADO STREET, STOCKTON, CA

Call to Order — Roll Call — Pledge of Allegiance

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

Executive Directors Report:
National Night Out.

Action Items:

Consider Authorizing the Financing as it Relates to the Execution and Delivery of Equipment Lease/Purchase Agreement, and Related Instruments (Tabled, July 19, 2012).

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: Two

Conference with Real Property Negotiators. Government Code §54956.8 Property: 1902 E. Market Street, Stockton, CA; 1819 E. Lafayette Street, Stockton, CA; 226 S. "A" Street, Stockton, CA; 2007 E. Washington Street, Stockton, CA; and, 2070 E. Washington Street, Stockton, CA. Agency Negotiator: Alan Coon. Under Negotiation: Price and terms of sale of properties; and execution of agent's agreement.

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.

