



**Housing Authority**  
of the County of San Joaquin

August 21, 2014

**Barbara S. Kauss**  
*Executive Director*

**Rosa Vázquez**  
*Deputy  
Executive Director*

**Board of  
Commissioners**

**Rudolph Willey**  
*Chairperson*

**Greg Arnaudo**  
*Second Vice Chairperson*

**John Bevanda**  
*Commissioner*

**Irenemaree Castillo**  
*First Vice Chairperson*

**Dale Cose**  
*Commissioner*

**Martha Moore**  
*Commissioner*

**Rosetta Rogers**  
*Commissioner*

**Alan R. Coon**  
*General Counsel*

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

RE: Special Meeting

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for August 21, 2014, at 3:00 p.m., at the Alberta Jackson Administration Complex, 421 South El Dorado Street, Stockton, California, to conduct the following business:

**Call to Order.**

**Roll Call.**

**Pledge of Allegiance.**

**Approval of the Minutes** of the Special Meeting held July 24, 2014.

**Executive Director's Report:**

1. Resident Opportunity and Self-Sufficiency (ROSS) – Service Coordinator/Villa Real, Inc.
2. Veteran Affairs Supportive Housing (VASH).
3. YARDI Software Update.
4. Golf Tournament.

**Reports:** Major Purchases and Contracts Awarded August 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; Management Public Housing; Multi-Family Housing; and Housing Choice Voucher Program.

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



**Information Items:**

1. Draft Fiscal Year 2014-2015 Annual Budget.
2. Flat Rent Rates.
3. Notice of Termination: Office of Migrant Services.

**Action Items:**

1. Ratifying, Confirming and Announcing Amendment to Proposed Sale of Real Property Located at 144 Mun Kwok Lane, Stockton, CA, Commonly known as Franco Center.

**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 (b): Number of cases: One.

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

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

**Adjournment.**

Sincerely,

Connie Henderson  
Clerk of the Board of Commissioners

cc: Alan R. Coon, General Counsel