



# Housing Authority of the County of San Joaquin

May 15, 2015

**Rosa Vázquez**  
*Interim  
Executive Director*

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

**Board of  
Commissioners**

RE: Special Meeting

Dear Commissioners:

**Rudolph Willey**  
*Chairperson*

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for May 20, 2015, at 4:00 p.m., at 421 S. El Dorado Street, Stockton, California, to conduct the following business:

**Greg Arnaudo**  
*Second Vice Chairperson*

**Call to Order.**

**Roll Call.**

**John Bevanda**  
*Commissioner*

**Pledge of Allegiance.**

**Irenemaree Castillo**  
*First Vice Chairperson*

**Election of Officers for the forthcoming year:** Chairperson, First Vice Chairperson, and Second Vice Chairperson.

**Dale Cose**  
*Commissioner*

**Approval of the Minutes** of the Special Meeting held April 15, 2015.

**Public Hearing:** Public Housing Agency (PHA) Five-Year Plan for Fiscal Years 2015-2020 and Annual Plan for Fiscal Year 2015-2016.

**Martha Moore**  
*Commissioner*

**Interim Executive Director's Report:**

1. Housing Authority Resident Fairs.
2. Conway Homes and Sierra Vista Homes Pilot Program Update.
3. Park Street Project Update.
4. Mountain View Pilot Program Second Phase Update.

**Reports:**

Major Purchases and Contracts Awarded April 2015; 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: Financial Write-Offs; Management Public Housing; Multi-Family Housing; and Housing Choice Voucher Program.

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



**Committee Reports:**  
Finance Committee

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

**Action Items:**

1. Consider Approving Submission of PHA Certification of Compliance with PHA Plans and Related Regulations U.S. Department of Housing and Urban Development Office of Public and Indian Housing form OMB No. 2577-0226.
2. Consider Approving Lease Agreement between Housing Authority of the County of San Joaquin and Child Abuse Prevention Council.
3. Consider Ratifying, Confirming and Accepting 75 Veterans Affairs Supportive Housing (HUD-VASH) Vouchers.

**Written Communications:** Letter from City of Stockton dated March 17, 2015, regarding 12th Street Units for Stockton Police Swat Training.

**Questions/Comments from Commissioners:**

**Closed Session:**

**Conference with Legal Counsel – Pending Litigation:** Government Code §54956.9 (a), (d)(1). Claimants: Dasani Ross and Kayanna Ross (Tort Claim for Personal Injury).

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

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

**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.