

# **AGENDA**

## **REGULAR MEETING OF THE COSTA MESA HOUSING AUTHORITY**

**TUESDAY, JANUARY 16, 2018  
CITY HALL, CONFERENCE ROOM 1A  
77 FAIR DRIVE, COSTA MESA, CA  
5:45 P.M.**

**SANDRA L. GENIS**  
Chair

**ALLAN R. MANSOOR**  
Vice-Chair

**KATRINA FOLEY**  
Board Member

**JOHN B. STEPHENS**  
Board Member

**JAMES M. RIGHEIMER**  
Board Member

Tenant Commissioner  
**Samira Reyes**

Tenant Commissioner  
**Eloise Donaldson**

City Attorney  
**Celeste Brady**

City Manager  
**Thomas R. Hatch**

**Note regarding agenda-related documents provided to a majority of the Board members after distribution of the meeting agenda packet (GC §54957.5):**

Any related documents provided to a majority of the Board Members after distribution of the meeting Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov).

**Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov). In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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CONFERENCE ROOM 1A**

**ROLL CALL**

**PUBLIC COMMENTS**

*Members of the public wishing to address the Board Members will be given three (3) minutes to speak\**

*\*These limits may be extended for good cause by the Chair or the majority vote of the Costa Mesa Housing Authority.*

**MINUTES** – [Approve minutes of August 1, 2017 meeting.](#)

**CONSENT CALENDAR**

1. [FISCAL YEAR 2016-2017 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY, AS HOUSING SUCCESSOR; AND, HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND UNDER SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW](#) – Finance Department

**RECOMMENDATION:**

Staff recommends that the Housing Authority receive and file the Fiscal Year 2016-2017 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2016-2017 Housing Successor Annual Report prepared under the California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

**BOARD MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT**