

AGENDA
SPECIAL JOINT MEETING
OF THE COSTA MESA HOUSING AUTHORITY
AND COSTA MESA CITY COUNCIL

TUESDAY, OCTOBER 2, 2018
CITY HALL, CONFERENCE ROOM 1A
77 FAIR DRIVE, COSTA MESA, CA
5:45 P.M.

SANDRA L. GENIS
Mayor/Chair

ALLAN R. MANSOOR
Mayor Pro Tem/Vice-Chair

KATRINA FOLEY
Council/Board Member

JOHN B. STEPHENS
Council/Board Member

JAMES M. RIGHEIMER
Council/Board Member

Tenant Commissioner of Board
Samira Reyes

Tenant Commissioner of Board
Eloise Donaldson

City Attorney/General Counsel
Thomas P. Duarte

City Manager/Executive Director
Thomas R. Hatch

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

Any related documents provided to a majority of the Council and Board Members after distribution of the Special Meeting Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents, if any, will be available in Conference Room 1A at meeting. In addition, such documents may be posted—whenever possible on the City’s website at www.costamesaca.gov or by clicking [here](#).

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 special 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 by e-mail cityclerk@costamesaca.gov. In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones are available for the special meeting and can be checked out from the City Clerk. If you need special assistance to participate in this special joint 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 special joint 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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COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL
TUESDAY, OCTOBER 2, 2018 – 5:45 P.M.
CONFERENCE ROOM 1A**

CALL TO ORDER

ROLL CALL OF HOUSING AUTHORITY AND CITY COUNCIL

PUBLIC COMMENTS

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

**These limits may be extended for good cause by the Chair and Mayor or the majority vote of the Housing Authority and City Council.*

MINUTES: Approve minutes of Housing Authority meeting of June 19, 2018.
(Housing Authority motion and action item.)

JOINT NEW BUSINESS

1. **REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR AN AFFORDABLE HOUSING OPPORTUNITY AT EIGHT PROPERTIES IMPROVED WITH THREE-AND FOUR-PLEXES COMPRISING 30 APARTMENT UNITS LOCATED AT 717, 721, 734, 740 & 744 JAMES STREET AND 707, 711 & 745 WEST 18TH STREET OWNED BY THE COSTA MESA HOUSING AUTHORITY**
Development Services Department/Planning Division

RECOMMENDATION:

HOUSING AUTHORITY:

Review, comment and authorize issuance of the Request for Proposals and Qualifications for an Affordable Housing Opportunity at the James/West 18th Properties owned by the Housing Authority.

CITY COUNCIL:

Review of and comments to the Request for Proposals and Qualifications for an Affordable Housing Opportunity at the James/West 18th Properties. (Note City's issuance of the RFP was authorized previously in a Settlement Agreement.)

BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT OF JOINT SPECIAL MEETING