



NOTICE AND CALL OF A SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL

**Tuesday, February 5, 2019
5:45 p.m.**

NOTICE IS HEREBY GIVEN that a Special Joint meeting of the Costa Mesa Housing Authority and City Council will be held on **Tuesday, February 5, 2019 at 5:45 p.m.**, at the Costa Mesa Senior Center, Room 101, 695 W. 19th Street, Costa Mesa, California. The purpose of the Special Joint meeting is to discuss the following items:

- 1. MINUTES OF THE OCTOBER 2, 2018 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL.**
- 2. FISCAL YEAR 2017-2018 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY AS HOUSING SUCCESSOR AND RELATED TO THE LOW AND MODERATE INCOME HOUSING ASSET FUND; AND THE FISCAL YEAR 2017-2018 ANNUAL REPORT OF THE HOUSING AUTHORITY, AS THE HOUSING SUCCESSOR AND AS A HOUSING AUTHORITY, UNDER SECTION THE CALIFORNIA HEALTH AND SAFETY CODE, SECTION 34176.1 AS HOUSING SUCCESSOR UNDER THE DISSOLUTION LAW AND SECTION 34328 AS A HOUSING AUTHORITY UNDER THE HOUSING AUTHORITIES LAW.**

DATED this 30th day of January, 2019.

/s/ Katrina Foley
Katrina Foley, Mayor/Chair

ATTEST:
/s/ Brenda Green
Brenda Green, City Clerk/Secretary