

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

TUESDAY, JUNE 25, 2019
CITY HALL, CONFERENCE ROOM 1A
77 FAIR DRIVE, COSTA MESA, CA
5:30 P.M.

KATRINA FOLEY
Mayor/Chair

MANUEL CHAVEZ
Council/Board Member

ANDREA MARR
Council/Board Member

ALLAN R. MANSOOR
Council/Board Member

Tenant Commissioner of Board
Samira Reyes

City Attorney/General Counsel
Kimberly Hall Barlow

JOHN B. STEPHENS
Mayor Pro Tem/Vice-Chair

ARLIS REYNOLDS
Council/Board Member

SANDRA L. GENIS
Council/Board Member

Tenant Commissioner of Board
Eloise Donaldson

Acting City Manager/Executive Director
Tamara S. Letourneau

Note regarding agenda-related documents provided to a majority of the Council/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 the 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 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 meeting 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**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

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

NEW BUSINESS

1. [MINUTES OF THE FEBRUARY 5, 2019 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL](#)

RECOMMENDATION:

Housing Authority and City Council approve the minutes of February 5, 2019.

2. [HOUSING AUTHORITY ANNUAL BUDGET FOR FY 19-20](#)

RECOMMENDATION:

Staff recommends that the City Council and the Housing Authority:

Adopt the Joint Resolution approving the Housing Authority Budget including Housing and Community Development (HCD) expenses for FY 2019-20.

BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT OF SPECIAL JOINT MEETING