

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

TUESDAY, FEBRUARY 5, 2019

CALL TO ORDER

The meeting was called to order by Mayor/Chair Foley at 6:02 p.m. in Room 101 of the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.

ROLL CALL OF HOUSING AUTHORITY

Present: Board Member Chavez, Board Member Genis, Board Member Mansoor, Board Member Marr, Board Member Reynolds, Vice-Chair Stephens and Chair Foley.

Absent: Tenant Commissioner Donaldson and Tenant Commissioner Reyes.

ROLL CALL OF CITY COUNCIL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens and Mayor Foley.

Absent: None

Officials Present: City Attorney Kimberly Hall Barlow, Special Counsel Celeste Stahl Brady, Acting City Manager/Executive Director Tamara S. Letourneau, and City Clerk/Secretary Brenda Green.

PUBLIC COMMENTS - NONE

MINUTES

1. APPROVE MINUTES OF THE OCTOBER 2, 2018 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL.

HOUSING AUTHORITY

MOVED/SECOND: Board Member Mansoor/Board Member Marr

MOTION: Approve minutes of October 2, 2018.

The motion carried by the following roll call vote:

Ayes: Board Member Chavez, Board Member Genis, Board Member Mansoor, Board Member Marr, Board Member Reynolds, Vice-Chair Stephens and Chair Foley.

Nays: None

Absent: Tenant Commissioner Donaldson and Tenant Commissioner Reyes.

Motion carried: 7-0-2

ACTION:

Housing Authority approved the minutes of October 2, 2018 meeting.

CITY COUNCIL

MOVED/SECOND: Council Member Mansoor/Council Member Marr

MOTION: Approve minutes of October 2, 2018.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

City Council approved the minutes of October 2, 2018 meeting.

ITEM FOR DISCUSSION

- 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 – Finance Department**

HOUSING AUTHORITY

MOVED/SECOND: Board Member Mansoor/Board Member Marr

MOTION: To receive and file.

The motion carried by the following roll call vote:

Ayes: Board Member Chavez, Board Member Genis, Board Member Mansoor, Board Member Marr, Board Member Reynolds, Vice-Chair Stephens and Chair Foley.

Nays: None

Absent: Tenant Commissioner Donaldson and Tenant Commissioner Reyes.

Motion carried: 7-0-2

ACTION:

Housing Authority received and filed the Fiscal Year 2017-2018 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2017-2018 Housing Successor and Housing Authority Annual Report prepared under California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

CITY COUNCIL

MOVED/SECOND: Council Member Mansoor/Council Member Marr

MOTION: To receive and file.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0


ACTION:

City Council received and filed the Fiscal Year 2017-2018 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2017-2018 Housing Successor and Housing Authority Annual Report prepared under California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

COUNCIL/BOARD MEMBERS' COMMENTS AND SUGGESTIONS - NONE

ADJOURNMENT – Mayor/Chair Foley adjourned the meeting at 6:05 p.m.

Minutes adopted on this 25th day of June, 2019.



Katrina Foley, Mayor/Chair

ATTEST:



Brenda Green, City Clerk/Secretary