

MEETING OF THE COSTA MESA HOUSING AUTHORITY

APRIL 3, 2012

The Costa Mesa Housing Authority met in a regular meeting on April 3, 2012 in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa, California at 6:00 p.m. The Chair called the meeting to order.

ROLL CALL

Authority Members Present:

Chair James Righeimer
Vice-Chair Stephen Mensinger
Board Member Eric R. Bever
Board Member Wendy Leece
Board Member Gary Monahan

Authority Members Absent: None

Officials Present:

Executive Director Thomas R. Hatch
City Attorney Thomas Duarte
Interim Development Services Director Khanh Nguyen
Transportation Services Manager Raja Sethuraman
Assistant Chief Executive Officer Rick Francis
Finance and IT Director Bobby Young
Police Chief Tom Gazsi
Public Affairs Manager Dan Joyce
Public Affairs Manager Bill Lobdell
Human Resources Manager Lance Nakamoto
Management Analyst Hilda Veturis
Acting Deputy City Clerk Christine Cordon

CLERK'S STATEMENT: The Housing Authority Meeting Agenda was posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, March 29, 2012.

MINUTES

1. Special Joint Meeting of the Costa Mesa City Council

and Housing Authority of January 17, 2012.

MOTION: Approve.

Moved by Chair James Righeimer, seconded by Vice Chair Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Chair James Righeimer, Vice Chair Stephen Mensinger,
Board Member Eric R. Bever, Board Member Wendy Leece,
Board Member Gary Monahan

Noes: None

Absent: None

BOARD MEMBERS' COMMENTS AND SUGGESTIONS (01:54:09)

PUBLIC COMMENTS

NEW BUSINESS (01:54:19)

1. A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY, ADOPTING AMENDED AND RESTATED BYLAWS OF THE HOUSING AUTHORITY.

Management Analyst Hilda Veturis and Celeste Brady, special counsel from Stradling Yocca Carlson & Rauth, presented the report, noting proposed changes to the compensation amount, staff designation, and meeting schedule. Board Member Bever suggested that the compensation be reduced to zero. Board Member Leece asked if the amendments to the bylaws would affect the retainment of Ms. Brady as special counsel. Ms. Brady clarified that the city attorney is the general counsel, but the authority board has the ability to retain special counsel.

Perry Valentine, Costa Mesa, expressed appreciation for the reduction of the stipend.

**MOTION: Adopt Resolution No. CMHA 2012-04: A
RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY,
ADOPTING AMENDED AND RESTATED BYLAWS OF THE**

HOUSING AUTHORITY, and as amended to reflect a compensation amount of zero. Moved by Chair James Righermer, seconded by Vice Chair Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Chair James Righermer, Vice Chair Stephen Mensinger,
Board Member Eric R. Bever, Board Member Wendy Leece,
Board Member Gary Monahan

Noes: None

Absent: None

REPORTS

Ms. Brady reminded the board members that tonight's regular City Council meeting is to be adjourned to April 10 for a special meeting of the City Council of the City of Costa Mesa Acting as the Successor Agency to the Costa Mesa Redevelopment Agency immediately following the regular adjourned study session.

The Chair adjourned the meeting of the City of Costa Mesa Housing Authority at 8:19 p.m. to May 8, 2012.