

Costa Mesa Housing Authority

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APRIL 3, 2012



EXECUTIVE DIRECTOR
TOM HATCH

CITY ATTORNEY
THOMAS DUARTE

**THE HOUSING AUTHORITY MEETS THE 2ND TUESDAY OF EACH MONTH AT 6:30 P.M.
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA, CA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Recording Secretary at (714) 754-5635. Notification 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 ADA Title II).

I. ROLL CALL

II. CLERK'S STATEMENT

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

III. MINUTES: Special Joint Meeting of the Costa Mesa City Council and Housing Authority of January 17, 2012

IV. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the Board Members will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Chair or the majority vote of the Costa Mesa Housing Authority

V. BOARD MEMBER'S COMMENTS AND SUGGESTIONS

VI. NEW BUSINESS

1. [Amendment to Costa Mesa Housing Authority Bylaws](#)

RECOMMENDATION

Adopt CMHA Resolution Approving and Adopting the Amended and Restated Bylaws of the Costa Mesa Housing Authority

VII. REPORTS

1. Housing Authority Counsel
2. Executive Director

VIII. ADJOURN – to the next Housing Authority meeting of Tuesday, May 8, 2012

Agenda related writings or documents provided to a majority of the Board members after distribution of the meeting Agenda Packet:

Any writings or documents provided to a majority of the Board members regarding any item on this agenda will be made available for public inspection at the Housing Authority's Office, 2nd Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website www.ci.costa-mesa.ca.us