

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

**TUESDAY, JANUARY 21, 2020  
COSTA MESA CITY HALL (CONFERENCE ROOM 1A)  
77 FAIR DRIVE, COSTA MESA, CALIFORNIA  
5:45 P.M.**

**KATRINA FOLEY**  
Mayor/Chair

**MANUEL CHAVEZ**  
Council/Board Member

**JOHN B. STEPHENS**  
Mayor Pro Tem/Vice-Chair

**ANDREA MARR**  
Council/Board Member

**ARLIS REYNOLDS**  
Council/Board Member

**ALLAN R. MANSOOR**  
Council/Board Member

**SANDRA L. GENIS**  
Council/Board Member

Tenant Commissioner of Board  
**Vacant**

Tenant Commissioner of Board  
**Vacant**

City Attorney/General Counsel  
**Kimberly Hall Barlow**

City Manager/Executive Director  
**Lori Ann Farrell Harrison**

**Note regarding agenda-related documents provided to a majority of the 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](http://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](mailto: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.

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

**TUESDAY, JANUARY 21, 2020 – 5:45 P.M.  
COSTA MESA CITY HALL CONFERENCE ROOM 1A**

**CALL TO ORDER**

**ROLL CALL OF HOUSING AUTHORITY AND CITY COUNCIL**

**PUBLIC COMMENTS**

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

*\*These limits may be extended for good cause by the Chair and Mayor or the majority vote of the Housing Authority and City Council.*

**NEW BUSINESS:**

1. **MINUTES OF THE JUNE 25, 2019 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL.**

RECOMMENDATION:

Housing Authority and City Council approve the minutes of June 25, 2019.

2. **FISCAL YEAR 2018-19 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY; AND THE HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND UNDER SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW**

Finance Department

RECOMMENDATION:

Staff recommends that the City Council and the Housing Authority receive and file the following:

The Fiscal Year 2018-19 Independent Financial Audit of the Costa Mesa Housing Authority, including the Low and Moderate Income Housing Asset Fund; and

The Fiscal Year 2018-19 Housing Successor Annual Report prepared under the California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

**BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT OF JOINT MEETING**