

**SPECIAL HOUSING AUTHORITY OF THE CITY OF AVALON  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 5, 2013 – 6:00 p.m.  
410 AVALON CANYON ROAD, AVALON  
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.(28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the Board of Directors. Such records shall be available at City Hall located at 410 Avalon Canyon Rd. and our website at [www.cityofavalon.com](http://www.cityofavalon.com).

**CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

The Board will hear comments from the public at this time. Speakers should limit their comments to three (3) minutes each. No action will be taken at this meeting on non-agenda items.

**CONSENT CALENDAR** - None

**GENERAL BUSINESS** – None

**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Two Properties: 318 Sumner and 206 Descanso (Both properties are in Avalon, CA)  
Agency Negotiators: Steven Hoefs, City Manager and Scott Campbell, City Attorney  
Negotiating Party: Unknown  
Under Negotiation: Price and terms

**COMMISSIONER REPORTS / AUTHORITY COUNSEL REPORT**

**EXECUTIVE DIRECTOR REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the February 5, 2013 special meeting for the Housing Authority of the City of Avalon Agenda was posted on Monday, February 4, 2013 at City Hall, 410 Avalon Canyon Road, and on the City's website at [www.cityofavalon.com](http://www.cityofavalon.com). Copies of agendas and staff reports are available to the public at City Hall during regular business hours.

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Denise A. Radde, City Clerk / Assistant City Manager