

**HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
TUESDAY, AUGUST 20, 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.

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

1. Actions

Although the live recording is the official record of public meetings, actions are prepared for the Board of Commissioner's approval.

Recommended Action

Approve actions from the July 16, 2013 Housing Authority of the City of Avalon Board of Commissioners meeting.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 320 Sumner, Avalon, CA 90704

Agency Negotiators: Denise Radde, Interim City Manager and Scott Campbell, City Attorney

Negotiating Party: Bilal Khatib

Under Negotiation: Price and terms of payment

GENERAL BUSINESS

2. 320 Sumner Avenue Sale and Lease of Property

The City of Avalon Housing Authority currently owns the land at 320 Sumner Avenue. Bilal Khatib made an offer on the land for \$176,000. The Housing Authority Board of Commissioners can accept this offer.

Recommended Action

1) Approve sell of property located at 320 Sumner Avenue and direct Staff to complete all necessary paper work, including lease pending State approval of sale. 2) Adopt resolution authorizing the sale of the land at 320 Sumner Avenue.

COMMISSIONER REPORTS

AUTHORITY COUNSEL REPORT

EXECUTIVE DIRECTOR REPORT

**HOUSING AUTHORITY AGENDA
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ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the August 20, 2013 Housing Authority of the City of Avalon Agenda was posted on Saturday, August 17, 2013 at City Hall, 410 Avalon Canyon Road, and on the City's website at www.cityofavalon.com. Copies of agendas and staff reports are available to the public at City Hall during regular business hours.

Denise A. Radde, City Clerk / Interim City Manager