

**HOUSING AUTHORITY OF THE CITY OF AVALON  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, NOVEMBER 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**

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 September 16, 2013 Housing Authority of the City of Avalon Board of Commissioners meeting.

2. Second Amendment to RSG, Inc. Consulting Agreement

The proposed Second Amendment to the Agreement does two things: (1) alters the Agreement to be between the City of Avalon Housing Authority and RSG, rather than between the City and RSG, and (2) updates the amounts paid to RSG as a result of a change in RSG's rate schedule.

Recommended Action

Approve the Second Amendment to the Professional Services Agreement with RSG, Inc. and direct the Executive Director to execute the agreement.

**GENERAL BUSINESS**

3. Approval of an Exclusive Negotiation Agreement with Hamilton Pacific, LLC

Developer Hamilton Pacific, Inc. is proposing to build a 48 units housing development for individuals and families who qualify as "low to very low income". Hamilton Pacific has requested \$3.8 million of the Housing Authority monies. This agreement allows for a 9 month exclusive negotiation period between Hamilton Pacific and the Housing Authority, during which time the Parties will negotiate the terms of a development agreement to govern the Project.

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Recommended Action

Enter into an exclusive negotiation agreement with Hamilton Pacific, LLC to negotiate a development agreement for the development of a 48 unit low and very low income housing project.

**COMMISSIONER REPORTS**

**HOUSING AUTHORITY COUNSEL REPORT**

**EXECUTIVE DIRECTOR REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the November 5, 2013 Housing Authority of the City of Avalon Agenda was posted on Friday, November 1, 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 / Chief Administrative Officer