

**HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 16, 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 and August 20, 2013 Housing Authority of the City of Avalon Board of Commissioners meetings.

GENERAL BUSINESS

2. 206 East Whittley Property – Broker Request for Proposals

City Staff was directed to send out Request for Proposals to sell the Housing Authority property located at 206 East Whittley. Five proposals were received.

Recommended Action

Review the submitted broker proposals and select candidates to interview or authorize Staff to enter into a contract with one of the brokers.

3. Request for Funding Contribution to Hamilton Pacific for a Very Low Income Development Project

Developer Hamilton Pacific, Inc. is proposing to build a 48 units housing development for individuals and families who qualify as "very low income". Hamilton Pacific is requesting \$3.7 million of the Housing Authority monies.

Recommended Action

Provide direction to Staff regarding the request by Hamilton Pacific for a \$3.7 million dollar contribution to a proposed very low income housing development.

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4. Down Payment Assistance Program

The Housing Authority had placed \$500,000 on the last ROPS to be utilized for a low and moderate income down payment program. The Board needs to determine if they want to proceed forward with this program and place it again on the next round of ROPS and provide direction on the guidelines for the program.

Recommended Action

Discuss and provide direction to Staff. Determine if the Housing Authority wants to continue to earmark \$500,000 on ROPS 13-14B and what parameters and guidelines for use of the monies.

COMMISSIONER REPORTS

HOUSING AUTHORITY COUNSEL REPORT

EXECUTIVE DIRECTOR REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the September 16, 2013 Housing Authority of the City of Avalon Agenda was posted on Friday, September 13, 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