

**HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
TUESDAY, JULY 15, 2014 – 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 Commissioners. 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 (Consent Calendar Item 1 can only be voted on by Commissioner Hernandez and Olsen.)

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 March 18, 2014 Housing Authority of the City of Avalon Board of Commissioners meeting.

GENERAL BUSINESS - None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

COMMISSIONER REPORTS

HOUSING AUTHORITY COUNSEL REPORT / EXECUTIVE DIRECTOR REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the March 18, 2014 Housing Authority of the City of Avalon Agenda was posted on Friday, March 1, 2014 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 / Chief Administrative Officer

CITY OF AVALON HOUSING AUTHORITY

MEETING DATE: July 15, 2014

AGENDA ITEM: 1

ORIGINATING DEPT: City Clerk

CITY MANAGER: BA

PREPARED BY: Denise Radde, City Clerk

SUBJECT: Housing Authority Actions

RECOMMENDED ACTION(S): Approve the Housing Authority of the City of Avalon Board of Commissioners Actions from the March 18, 2014 meeting.

REPORT SUMMARY: Although the live recording is the official record of public meetings, actions are prepared for the Council's approval.

FISCAL IMPACTS: N/A

GOAL ALIGNMENT: N/A

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: N/A

FOLLOW UP ACTION: File actions in the City Clerk's office.

ADVERTISING, NOTICE AND PUBLIC CONTACT: This item was properly listed on the posted agenda pursuant to the Brown Act.

ATTACHMENTS: Housing Authority Actions.

**HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 18, 2014 – 6:00 P.M.
ACTIONS**

CALL TO ORDER 6:53 p.m.

ROLL CALL- Board of Commissioners Hernandez, Morrow, Olsen, Ponce and Chairman Kennedy. Also present: City Manager Ben Harvey, Legal Counsel Scott Campbell and City Clerk Denise Radde.

CONSENT CALENDAR- There were two items on the Consent Calendar. Motion to approve Item 1 and 2 made by Michael Ponce, seconded by Oley Olsen. (All Ayes)

1. Approved actions from the March 4, 2014 Housing Authority of the City of Avalon Board of Commissioners meeting.
2. Directed Staff to implement the required changes to the Municipal Code required by the Housing Element and facilitation of Affordable Housing Development.

ADJOURNED: 6:54 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting March 18, 2014, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer