

**HOUSING AUTHORITY OF THE CITY OF AVALON  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, MARCH 4, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER 9:16 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 Oley Olsen, seconded by Michael Ponce. (All Ayes)

1. Approved actions from the November 19, 2013 Housing Authority of the City of Avalon Board of Commissioners meeting.
2. Accepted the Housing Authority's real estate broker interview panel's recommendation to enter into an agreement with Kelly Nelson for real estate broker services with the intent to sell the Housing Authority's property at 206 East Whittley.

**LEGAL COUNSEL REPORT –**

The City Attorney reported that recently passed legislation grants the Housing Authority \$150,000 a year for four years to cover administrative and legal costs associated with Housing Authority matters. While this legislation is still being analyzed by the Authority Counsel, the \$150,000 for fiscal year 2014/2015 was placed on the ROPS for approval.

ADJOURNED: 9:25 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 4, 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