

**HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
TUESDAY, NOVEMBER 4, 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

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

GENERAL BUSINESS - None

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 206 East Whittley, Avalon, CA 90704

Agency Negotiators: Ben Harvey, City Manager and Scott Campbell, City Attorney

Negotiating Party: Catalina Island Real Estate

Under Negotiation: Price and terms of payment

EXECUTIVE DIRECTOR REPORT

HOUSING AUTHORITY COUNSEL REPORT

COMMISSIONER REPORTS

ADJOURN

**HOUSING AUTHORITY AGENDA
NOVEMBER 4, 2014
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NOTICE OF POSTING

I, Denise Radde, declare that the November 4, 2014 Housing Authority of the City of Avalon Agenda was posted on Wednesday, October 29, 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: November 4, 2014

AGENDA ITEM: 1

ORIGINATING DEPT: City Clerk

CITY MANAGER: BH

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 September 16, 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: To be determined.

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, SEPTEMBER 16, 2014
ACTIONS**

CALL TO ORDER 7:44 p.m.

ROLL CALL- Board of Commissioners Cassidy, Olsen, Sampson and Chairman Marshall. Also present: City Manager Ben Harvey, Legal Counsel Scott Campbell and City Clerk Denise Radde. Absent Commissioners Hernandez.

CONSENT CALENDAR- There was one item on the Consent Calendar. Motion to approve Item 1 made by Cinde Cassidy, seconded by Oley Olsen. (4 Ayes- Olsen, Cassidy, Marshall and Sampson, 1 Absent- Hernandez)

1. Approved actions from the July 15, 2014 Housing Authority of the City of Avalon Board of Commissioners meeting.

GENERAL BUSINESS

2. Housing Authority Annual Report Fiscal Year 2013-14
California Health and Safety Code Section 34328 requires housing authorities to file an annual report of its activities for the preceding fiscal year. Adopted Housing Authority Resolution 14-01 approving a Housing Authority Annual Report for Fiscal Year 2013-14. Motion Oley Olsen, seconded by Cinde Cassidy. (4 Ayes-Olsen, Cassidy, Marshall and Sampson, 1 Absent- Hernandez)

ADJOURNED: 7:52 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council/Housing Authority Meeting on September 16, 2014, is the official record of that meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer