



Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

**Board of Commissioners Meeting
1701 Robertson Road
Modesto, California 95351**

SPECIAL MEETING AGENDA

July 29, 2019 5:30 P.M.

The Board of Commissioners welcomes and encourages public participation in the Commission meetings. Members of the public may be heard on any item on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during the General Public Comment period.

1. Call Meeting to Order

2. Roll Call

3. General Public Comment Period and Recognition of Guests

Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission at this time. Comments will be limited to 5 minutes unless the Chairperson grants a longer period of time.

4. Approval of Minutes

Approval of the Minutes of the Regular Board Meeting held on July 17, 2019.

5. Action Agenda

- 1. Consideration of Resolution No. 18-19-29** Approving Stanislaus Regional Housing Authority Conventional Public Housing Public Housing Operating Budget for Fiscal Year 2019-2020.
- 2. Consideration of Resolution No. 18-19-30** Approving Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2019-2020.
- 3. Consideration of Resolution No. 18-19-31** Approving Stanislaus Regional Housing Authority Shelter Plus Care Program Operating Budget for Fiscal Year 2019-2020.



4. **Consideration of Resolution No. 18-19-32** Approving Stanislaus Regional Housing Authority Permanent Farm Labor Centers LC-28, 29, 30 and 31 Operating Budget for Fiscal Year 2019-2020.
5. **Consideration of Resolution No. 18-19-33** Approving Stanislaus Regional Housing Authority Conant Place Program Operating Budget for Fiscal Year 2019-2020.
6. **Consideration of Resolution No. 18-19-34** Approving Stanislaus Regional Housing Authority Local Account Budget for Fiscal Year 2019-2020.
7. **Consideration of Resolution No. 18-19-35** Approving Stanislaus Regional Housing Authority Small Programs Operating Budget for Brighton, Randazzo, Porsche Strasse, Pine Meadows, Miller Point, Paramount, Village I, Palm Valley, NSP City of Modesto, NSP County of Stanislaus, Edith Kirk Richards Senior Place, Meadow Glen, Downey Terrace, Leon, Tuolumne Hill, and Glendale Annex for Fiscal Year 2019-2020.
8. **Consideration of Resolution No. 18-19-36** Approving Stanislaus Regional Housing Authority Valley Manor Operating Budget for Fiscal Year 2019-2020.
9. **Consideration of Resolution No. 18-19-37** Approving the Executive Director to enter into the Migrant Center 2019/2020 Fiscal Year Operation and Maintenance Contracts between the State of California Department of Housing and Community Development and the Housing Authority of the County of Stanislaus Contract # Housing Authority-OMS-EMPIRE.
10. **Consideration of Resolution No. 18-19-38** Approving the Executive Director to enter into the Migrant Center 2019/2020 Fiscal Year Operation and Maintenance Contracts between the State of California Department of Housing and Community Development and the Housing Authority of the County of Stanislaus Contract # Housing Authority-OMS-PATTERSON.
11. **Consideration of Resolution No. 18-19-39** Approving the Executive Director to enter into the Migrant Center 2019/2020 Fiscal Year Operation and Maintenance Contracts between the State of California Department of Housing and Community Development and the Housing Authority of the County of Stanislaus Contract # Housing Authority-OMS-WESTLEY.

6. Written Correspondence

- None

7. Closed Session

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 340 Paloma Rd, Valley Springs California, CA;
Assessor's Parcel Number (APN):046-013-004
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and Dan Holly
Under Negotiation: Price and terms of payment
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 1612 Sisk Rd. Modesto, CA;
Assessor's Parcel Number (APN):005-053-022
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and Khatri Brothers.
Under Negotiation: Price and terms of payment
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 722 Kansas Ave. Modesto, CA;
Assessor's Parcel Number (APN):029-015-021
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and Navi Holdings.
Under Negotiation: Price and terms of payment
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 128 S. Western Ave Waterford, CA;
Assessor's Parcel Number (APN):005-053-022
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and Morgan Trunnell, Liberty Real Estate Group.
Under Negotiation: Price and terms of payment

8. Adjourn Meeting

Per Government Code Section 54954.2, any person with a disability who requires an accommodation, including auxiliary aids or services, in order to participate in the meeting, please contact the Board Secretary during Agency business hours by calling at least 48 hours prior to the start of the meeting (209) 557-2002. Writings that are public records under subdivision (a) and that are distributed during a public meeting shall be made available for public inspection at the meeting if prepared by the local agency or a member of its legislative body, or after the meeting if prepared by some other person. (Government Code, Section 54957(b)).

Matters Too Late for The Agenda - These may be presented by members of the Commission and Authority staff upon determination that an emergency exists, as defined by State Law or that the need to take action on the matter arose subsequent to the publishing of this agenda.

The Public is advised that the Board of Commissioners of the Housing Authority of the County of Stanislaus may not act on any item that is not on the Agenda unless (a) by a majority of vote of the Commissioners, they determine that an emergency situation exists. An emergency situation is defined as a work stoppage or other activity which severely impairs public health, safety or both, which is determined by majority of the Commissioners. An emergency situation can also be a crippling disaster which severely impairs public health, safety or both, as determined by the Commissioners; (b) the Commissioners by a two thirds (2/3) vote of all the Commissioners present, or by unanimous vote of those present if less than two thirds (2/3) of the total Commissioners are present, determines that the need to take action became apparent subsequent to the posting of the agenda; c) the particular time was posted for a prior meeting which occurred not more than five (5) Calendar days prior to the date action is actually taken on that item and at that prior meeting that item was continued to a meeting in which action is now being taken.

