



# CITY OF SANTA CLARA

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## HOUSING AUTHORITY

### AGENDA

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

**August 19, 2014**

#### **SPECIAL ANNOUNCEMENTS**

#### **REGULAR MEETING**

**7:00 PM in the City Hall Council Chambers**

APPEAL OF HEARING DECISIONS OF THE HOUSING AUTHORITY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

6:00 pm

Closed Session

Council Conference Room

Conference with Legal Counsel-Existing Litigation

Pursuant to Government Code Section 54956.9(a)

*Vinod K. Sharma, et al. v. Successor Agency to the  
Redevelopment Agency of the City of Santa Clara, et al.,*

Sacramento County of Superior Court Case No. 34-2013-80001396

and

Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(a)

Potential Initiation of litigation: 1 potential case

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:**
  - A. June 24, 2014.
  - B. July 1, 2014.
  - C. July 15, 2014.

**3. CONTINUANCE/EXCEPTIONS:**

**4. UNFINISHED BUSINESS:**

- A. Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See Summary of Actions for potential reconsideration, which is attached to the posted Agenda and is in the Agenda Packet Binder in the Council Chambers.)

**5. PUBLIC PRESENTATIONS:**

This item is reserved for persons to address the Housing Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Housing Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Housing Authority, or staff, may briefly respond to statements made or questions posed, and the Housing Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Housing Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

**6. REPORTS OF HOUSING AUTHORITY MEMBERS AND SPECIAL HOUSING AUTHORITY COMMITTEES:**

- A. Reports regarding conference attendance, if any.

**7. CLOSED SESSION MATTERS:**

- A. Authority Counsel Reports:

**8. ADJOURNMENT:**

- A. To Tuesday evening, **August 26, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

08/19/14

6:00pm

## CLOSED SESSION NOTICE

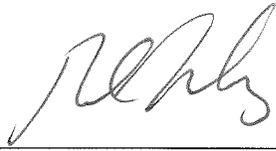
City of Santa Clara Housing Authority



The **GOVERNING BOARD OF THE HOUSING AUTHORITY** will meet in closed session on **Tuesday, August 19, 2014, at 6:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
Pursuant to Gov. Code § 54956.9(a)  
*Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396
  
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Pursuant to Gov. Code § 54956.9(a)  
**Potential initiation of litigation:** 1 potential case

Date: August 15, 2014



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RICHARD E. NOSKY, JR.  
Housing Authority Counsel

08/19/14

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MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, JUNE 24, 2014

The City of Santa Clara Housing Authority of the City of Santa Clara met at 5:54 pm for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 (Housing Authority Counsel - 06/20/14).

The Housing Authority then met at 9:11 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Housing Authority Commissioners Debi Davis, Lisa M. Gillmor, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews.

- 2A. MOTION was made by Davis, seconded and unanimously carried with Marsalli abstaining (not present at the meeting), that the Minutes for the meeting of May 13, 2014 be adopted as written.
- 2B. MOTION was made by Davis, seconded and unanimously carried, that the Minutes for the meeting of May 20, 2014 be adopted as written.
- 5A. MOTION was made by Davis, seconded and unanimously carried, that, per the Director of Finance, Housing Authority's memo (06/04/14), the Authority **approve** the renewal of the City's Master Property Insurance and Excess Boiler and Machinery Insurance for the period July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$619,416; **approve** the renewal Boiler and Machinery Insurance for the Donald Von Raesfeld (DVR) Power Plant for the period of July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$217,838; **approve** the renewal of the Excess Liability Insurance for the period July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$168,710; and **authorize** the Executive Director to execute any documents necessary to complete these transactions.

8A. Earlier in the evening, the Housing Authority met for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 and there was no reportable action.

9A. **MOTION** was made by Davis, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 9:12 pm to Tuesday evening, **July 1, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Clerk

APPROVE: \_\_\_\_\_  
Chairperson

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08/19/14

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MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, JULY 1, 2014

The City of Santa Clara Housing Authority of the City of Santa Clara met at 6:00 pm for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 (Housing Authority Counsel - 06/20/14).

The Housing Authority then met at 8:27 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Housing Authority Commissioners Debi Davis, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Housing Authority Commissioner Lisa M. Gillmor (excused).

1. **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that the Housing Authority **excuse** Housing Authority Commissioner Gillmor from attendance at this evening's meeting.

6A. Earlier in the evening, the Housing Authority met for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 and there was no reportable action.

7A. **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that, there being no further business, the meeting was adjourned at 8:28 pm to Tuesday evening, **July 15, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Clerk

APPROVE: \_\_\_\_\_  
Chairperson

08/19/14

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MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, JULY 15, 2014

The City of Santa Clara Housing Authority of the City of Santa Clara met at 6:00 pm for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 (Housing Authority Counsel - 07/11/14).

The Housing Authority then met at 9:44 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Housing Authority Commissioners Debi Davis, Lisa M. Gillmor, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews.

- 2A. MOTION was made by Davis, seconded and unanimously carried, that the Minutes for the meeting of June 10, 2014 be adopted as written.
- 5A. MOTION was made by Davis, seconded and unanimously carried, that, per the Director of Public Works/City Engineer's memo (07/01/14), the Housing Authority **delegate** authority to approve project related documents, stadium related documents and infrastructure maintenance related agreements between July 16, 2014 to August 18, 2014; **direct** that a report on actions taken during recess be submitted on September 23, 2014; and **delegate** authority to execute and bind City insurance related to Levi's Stadium.
- 6A. Earlier in the evening, the Housing Authority met for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 and there was no reportable action.

7A. MOTION was made by Davis, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 9:45 pm to Tuesday evening, August 19, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_

Clerk

APPROVE: \_\_\_\_\_

Chairperson

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