



# 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.

**February 24, 2015**

**6:00 PM**

**Closed Session**

**Council Conference Room**

Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)

*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

### 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)

**1. ROLL CALL:**

**2. APPROVAL OF MINUTES:**

A. January 20, 2015.

**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, **March 10, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

2-24-15

6:00pm  
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## CLOSED SESSION NOTICE

City of Santa Clara Housing Authority



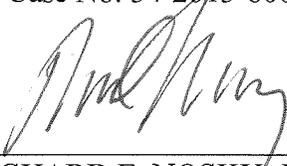
The **GOVERNING BOARD OF THE HOUSING AUTHORITY** will meet in closed session on **Tuesday, February 24, 2015**, at **6:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, 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(d)(1)

*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

Date: February 19, 2015



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RICHARD E. NOSKY, JR.  
Housing Authority Counsel

2.24-15

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MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, JANUARY 20, 2015

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(d)(1); *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 - 01/16/15).

The Housing Authority then met at 9:24 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

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

- 4A. MOTION was made by Davis, seconded and unanimously carried, that, per the Housing Authority Treasurer's memo (01/06/15), the Housing Authority **approve** the Annual Investment Policy for the City of Santa Clara, its agencies and corporations.
- 4B. MOTION was made by Davis, seconded and unanimously carried, that, per the Housing Authority Treasurer's memo (01/06/15), the Housing Authority **set April 21** as a Public Hearing to consider the approval of the Municipal Fee Schedule; May 19 as a Joint Study Session to review the proposed Fiscal Year 2015-16 Capital Improvement Project Budget and proposed Fiscal Year 2015-16 Operating Budget; and June 16 as a Public Hearing to consider the approval of the Fiscal Year 2015-16 Annual Budgets, including Successor Agency to the Redevelopment Agency, Stadium Authority, Sports and Open Space Authority, Housing Authority, Community Development Block Grant (CDBG) and Federal Home Program.

7A. 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(d)(1); *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.

8A. MOTION was made by Davis, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 9:24 pm to Tuesday evening, February 10, 2015 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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