



# 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.

**April 21, 2015**

#### **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(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**

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:**
  - A. March 24, 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, **May 5, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

4-21-15

6:00 pm  
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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, April 21, 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: April 15, 2015

  
\_\_\_\_\_  
RICHARD E. NOSKY, JR.  
Housing Authority Counsel

4-21-15

J.A  
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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, MARCH 24, 2015

The City of Santa Clara Housing Authority of the City of Santa Clara met at 6:00 pm, on the above mentioned date, 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 - 03/18/15).

The Housing Authority then met at 9:55 pm 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.

2.A MOTION was made by Davis, seconded and unanimously carried, that the Minutes for the meeting of February 24, 2015 be adopted as written.

5.A Under Public Presentations, Deborah Bress addressed the Council with general comments of concerns regarding affordable housing.

7.A 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 9:57 pm in Memory of Michael Johnson (San Jose Police Officer killed in the line of duty earlier this evening) to Tuesday evening, April 7, 2015 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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