



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.

September 22, 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. August 18, 2015.
 - B. August 25, 2015.
3. **CONTINUANCE/EXCEPTIONS:**
4. **UNFINISHED BUSINESS:**
 - A. Possible Reconsideration of Actions Taken at Immediately Preceding

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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, **September 29, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.



The **GOVERNING BOARD OF THE HOUSING AUTHORITY OF THE CITY OF SANTA CLARA** will meet in closed session on **Tuesday, September 22, 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

Dated: September 17, 2015



RICHARD E. NOSKY, JR.
Housing Authority Counsel

9-22-15

J.A.
H.A.

**MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, AUGUST 18, 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 - 08/14/15).

The Housing Authority then met at 10:56 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, and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Housing Authority Commissioner Jerry Marsalli.

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

2.A **MOTION** was made by Davis, seconded and carried with Gillmor abstaining (not present at the meeting) (Marsalli absent), that the **Minutes** for the meeting of **June 23, 2015** be adopted as written.

2.B **MOTION** was made by Davis, seconded and unanimously carried (Marsalli absent), that the **Minutes** for the meeting of **July 7, 2015** be adopted as written.

2.C **MOTION** was made by Davis, seconded and unanimously carried (Marsalli absent) that the **Minutes** for the meeting of **July 14, 2015** be adopted as written.

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.

9.22.15

J.B
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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, AUGUST 25, 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 - 08/21/15).

The Housing Authority then met at 8:59 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, and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Housing Authority Commissioner Jerry Marsalli.

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

6.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.

7.A MOTION was made by Davis, seconded and unanimously carried (Marsalli absent), that, there being no further business, the Housing Authority adjourn the meeting at 9:00 pm to Tuesday evening, September 22, 2015 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Clerk

APPROVE: _____
Chairperson