



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 14, 2012

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)

SPECIAL ANNOUNCEMENTS

1. ROLL CALL:

A. Present: Commissioners Gillmor, Kennedy, Kolstad and Mahan and Moore and Chairperson Matthews. Absent: Commissioner McLeod (excused).

2. APPROVAL OF MINUTES:

A. January 10, 2012.

ACTION: Noted and Filed
ASSIGNMENT: Clerk

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, **February 28, 2012** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

2/14/12

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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, JANUARY 10, 2012

The City of Santa Clara Housing Authority of the City of Santa Clara met at 9:30 pm, on the above-mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Housing Authority Commissioners Lisa M. Gillmor, Will Kennedy, Patrick Kolstad, Jamie McLeod and Kevin Moore and Chairperson Jamie L. Matthews. Absent: Housing Authority Commissioner Patricia M. Mahan (excused).

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

- 2A. MOTION was made by Kennedy, seconded and unanimously carried (Mahan absent), that the Minutes for the meeting of December 6, 2011 be adopted as written.
- 2B. MOTION was made by Kennedy, seconded and unanimously carried (Mahan absent), that the Minutes for the meeting of December 13, 2011 be adopted as written.
- 3A. MOTION was made by Moore, seconded and unanimously carried (Mahan absent), that, per the Housing and Community Services Division Manager's memo (01/04/12), the Housing Authority **continue** the Public Hearing regarding an Affordable Housing Agreement with 2525 El Camino Senior Apartments, LP, and Summary Report for the 2525 El Camino Real Senior Apartment Project located at 2525 El Camino Real to January 24, 2012.
- 5A. MOTION was made by Kennedy, seconded and unanimously carried (Mahan absent), that, per the Housing and Community Services Division Manager's memo (12/22/11), the Housing Authority **approve** and authorize the Executive Director to execute a Consent to Assignment and Assumption Agreement and related documents with Bill Wilson Center and Peacock Commons, LLC, and **authorize** the recordation of the Agreement with the County Recorder.

9A

MOTION was made by Kennedy, seconded and unanimously carried (Mahan absent), that there being no further business, the meeting was adjourned at 9:32 pm to Tuesday evening, **January 24, 2012** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Clerk

APPROVE: _____
Chairperson

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