



## AGENDA

BOARD OF COMMISSIONERS  
REGULAR MEETING – THURSDAY, FEBRUARY 18, 2010 @ 4:00  
P.M.  
AT 421 SOUTH EL DORADO STREET, STOCKTON, CA

**Call to Order – Roll Call – Pledge of Allegiance**

**Approval of the Minutes** of the Regular Meeting held January 7, 2010 and January 21, 2010.

**Public Comments:** Resident representatives from Housing Authority owned properties and Members of the General Public.

**Special Presentation:** Debra Eison, Executive Director, Creative Child Care Services; Certificates of Appreciation – F & M Bank and Enviroplex.

**Strategic Planning:** Strategic Plan Monitoring Matrix

**Executive Director's Report**

**Reports:** Major Purchases and Contracts Awarded January 2010, Capital Fund/ARRA Project Report, Unlawful Detainer Report, Stockton Police Department Activity Report for Conway Homes, Sierra Vista, and HUD Liaison; and, Quarterly Management Reports: Management Public Housing, Multi-Family Housing, Housing Choice Voucher Program, and Community Programs.

**Information Items:**

1. Franco Center Housing Assistance Payment (HAP) Contract and Feasibility Analysis, first review.
2. Update of the Acquisition of Single-Family Homes for the Sierra Vista Revitalization Project.

**Consent Items:**

1. Consider Approving By-Laws, As Amended, February 2010.
2. Consider Authorizing Executive Director to Accept Property Acquisition Grant Dollars, if funded.
3. Consider declining offer to defer loan payments with San Joaquin County for Mourfield property.

**Action Items:**

1. Consider Accepting Bid and Awarding Contract for Asbestos Abatement



and Demolition at Conway and Tracy Homes.

2. Consider Approving Sponsorship Level for Greater Stockton Chamber of Commerce State of the City, May 13, 2010.
3. Consider Authorizing In-House Legal Counsel to Attend the 2010 Public Sector Employment Law Conference.
4. Consider Accepting Funds from the U.S. Department of Housing and Urban Development for the FY 2009 Public and Indian Housing Family Self-Sufficiency Coordinators Program.
5. Consider Approving Submission of Draft budget to Office of Migrant Services.

**Commissioners' Questions & Comments/Agenda Building:**

1. Establishment of Sierra Vista "Mountain View" Task Force.

**Closed Session:**

**Conference with Legal Counsel - Existing Litigation.** Government code §54945.9 (a) Ectover Sandoval vs. HACSJ WCAB Nos.: STK 92973; 112264; 123198; 140159; 158482; 156159; 172152; 186754; and, related matters.

**Public Employment -** To Consider and Act Upon Extension of Employment Contract. Government Code §54954.5 (e) and §54957 (b) Executive Director and General Counsel.

**Conference with Real Property Negotiator. Property:** Franco Center, 144 Mun Kwok Lane, Stockton, CA. **Agency Negotiator:** Alan Coon.

**Negotiating Parties:** Alan Coon and Susan Lenz, Trustee for Bob Franco Trust. **Under Negotiation:** Price and terms of payment and/or early retirement of bond and release of appraisal.

**Agency Negotiator:** Alan Coon. **Negotiating Parties:** Alan Coon and John Shores. **Under Negotiation:** Price and terms of payment for purchase of 20 lots.

**Adjournment.**

**Note:**

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 460-5065 at least 48 hours prior to the start of the meeting.[Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Administrative Office of the Housing Authority of the County of San Joaquin, 448 South Center Street, Stockton, CA, 95203, during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited



to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the Housing Authority of the County of San Joaquin at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

