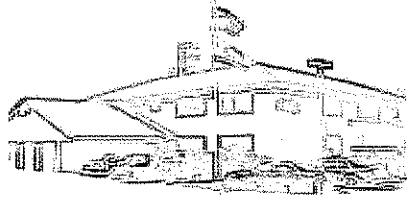


# Housing Authority of the County of San Joaquin



July 26, 2010

**Barbara S. Kauss**  
*Executive Director*

**Rosa Vazquez**  
*Deputy  
Executive Director*

**Board of  
Commissioners**

**Rudolph Willey**  
*Chairperson*

**John Bevanda**  
*Second Vice Chairperson*

**Greg Arnaudo**  
*Commissioner*

**Irenemaree Castillo**  
*Commissioner*

**Jennifer Hernandez**  
*Commissioner*

**Alan R. Coon**  
*General Counsel*

Rudy Willey, Chairperson  
John Bevanda, Vice Chairperson  
Greg Arnaudo, Commissioner  
Irenemaree Castillo, Commissioner  
Jennifer Hernandez, Commissioner

RE: Special Meeting

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for July 29, 2010, at 4:00 p.m., at the Alberta Jackson Administration Complex, 421 South El Dorado Street, Stockton, California, to conduct the following business:

**Call to Order.**

**Roll Call.**

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

**Information Items:** San Joaquin County Housing Authority Scholarship Foundation 2010 Scholarship Awards.

**Consent Items:** Housing Authority of the County of San Joaquin Scholarship Program 2010 Scholarship Awards.



**Action Items:**

1. Consider Obtaining Quotes for Consultant Services to Conduct Fiscal Evaluation of the Housing Authority of the County of San Joaquin.
2. Consider Authorizing Executive Director to attend the National Association of Housing and Redevelopment Officials (NAHRO) Executive Management and Leadership Seminar.
3. Consider Authorizing Executive Director and General Counsel to attend the Legislative Advocacy Days Event.

**Closed Session:**

**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.

**Conference with Labor Negotiator – Agency Negotiator:** Alan R. Coon

**Employee Organizations:** San Joaquin Housing Authority Management Association and San Joaquin Housing Authority Employees Association, pursuant to Government code §§54954.5 and 54957.6.

**Conference with General Counsel – Anticipated Litigation:** pursuant to Government Code §54956.9 (c) and **Personnel Matter:** pursuant to Government Code §54957 (b) Response to Grand Jury Report 2009-2010.

**Personnel Matter: Public Employee Performance Evaluation – Title: Executive Director,** pursuant to Government Code §54957(b).

**Personnel Matter: Public Employee Performance Evaluation – Title: General Counsel,** pursuant to Government Code §54957(b).

Sincerely,



Connie Henderson

Clerk of the Board