

# AGENDA

## REGULAR MEETING OF THE COSTA MESA HOUSING AUTHORITY

**TUESDAY, AUGUST 1, 2017  
CITY HALL, CONFERENCE ROOM 1A  
77 FAIR DRIVE  
5:45 P.M.**

**KATRINA FOLEY**  
Chair

**SANDRA L. GENIS**  
Vice-Chair

**JOHN B. STEPHENS**  
Board Member

**JAMES M. RIGHEIMER**  
Board Member

**ALLAN R. MANSOOR**  
Board Member

Tenant Commissioner  
**Samira Reyes**

Tenant Commissioner  
**Eloise Donaldson**

City Attorney  
**Celeste Brady**

City Manager  
**Thomas R. Hatch**

**Note regarding agenda-related documents provided to a majority of the Board members after distribution of the meeting agenda packet (GC §54957.5):**

Any related documents provided to a majority of the Board Members after distribution of the meeting Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov).

**Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov)

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**ROLL CALL**

**PUBLIC COMMENTS**

*Members of the public wishing to address the Board Members will be given three (3) minutes to speak\**

*\*These limits may be extended for good cause by the Chair or the majority vote of the Costa Mesa Housing Authority.*

**NEW BUSINESS**

1. [RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT \(JPA\) BETWEEN CITY AND HOUSING AUTHORITY](#)

RECOMMENDATION:

Housing Authority adopt the Housing Authority Resolution authorizing the Housing Authority's execution and delivery of a Joint Exercise of Powers Agreement by and between the City and Housing Authority.

**BOARD MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT**