

AGENDA
SPECIAL JOINT MEETING
OF THE COSTA MESA HOUSING AUTHORITY
AND COSTA MESA CITY COUNCIL

TUESDAY, FEBRUARY 5, 2019
COSTA MESA SENIOR CENTER (ROOM 101)
695 W. 19TH STREET, COSTA MESA, CALIFORNIA
5:45 P.M.

KATRINA FOLEY
Mayor/Chair

MANUEL CHAVEZ
Council/Board Member

JOHN B. STEPHENS
Mayor Pro Tem/Vice-Chair

ANDREA MARR
Council/Board Member

ARLIS REYNOLDS
Council/Board Member

ALLAN R. MANSOOR
Council/Board Member

SANDRA L. GENIS
Council/Board Member

Tenant Commissioner of Board
Samira Reyes

Tenant Commissioner of Board
Eloise Donaldson

City Attorney/General Counsel
Kimberly Hall Barlow

Acting City Manager/Executive Director
Tamara S. Letourneau

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 Council and Board Members after distribution of the Special Meeting Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents, if any, will be available in Room 101 at the meeting. In addition, such documents may be posted—whenever possible on the City’s website at www.costamesaca.gov or by clicking [here](#).

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 by e-mail cityclerk@costamesaca.gov. In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones are available for the meeting and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL**

**TUESDAY, FEBRUARY 5, 2019 – 5:45 P.M.
COSTA MESA SENIOR CENTER, ROOM 101**

CALL TO ORDER

ROLL CALL OF HOUSING AUTHORITY AND CITY COUNCIL

PUBLIC COMMENTS

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

**These limits may be extended for good cause by the Chair and Mayor or the majority vote of the Housing Authority and City Council.*

MINUTES: Approve minutes of the October 2, 2018 Special Joint meeting of the Costa Mesa Housing Authority and City Council.

CONSENT:

1. [FISCAL YEAR 2017-2018 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY AS HOUSING SUCCESSOR AND RELATED TO THE LOW AND MODERATE INCOME HOUSING ASSET FUND; AND THE FISCAL YEAR 2017-2018 ANNUAL REPORT OF THE HOUSING AUTHORITY, AS THE HOUSING SUCCESSOR AND AS A HOUSING AUTHORITY, UNDER SECTION THE CALIFORNIA HEALTH AND SAFETY CODE, SECTION 34176.1 AS HOUSING SUCCESSOR UNDER THE DISSOLUTION LAW AND SECTION 34328 AS A HOUSING AUTHORITY UNDER THE HOUSING AUTHORITIES LAW](#)

Finance Department

RECOMMENDATION:

Staff recommends that the City Council and Costa Mesa Housing Authority receive and file the Fiscal Year 2017-2018 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2017-2018 Housing Successor and Housing Authority Annual Report prepared under California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT OF SPECIAL JOINT MEETING