

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

**June 11, 2013**

**CALL TO ORDER**

The meeting was called to order by the Mayor at 7:34 p.m. in Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL (00:00:35)**

Present: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece,  
and Council Member Genis, Council Member Monahan  
Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, Assistant CEO Rick Francis, City Attorney Thomas Duarte, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Munoz, Finance and IT Director Bobby Young, Acting Chief of Code Enforcement Willa Bouwens-Killeen, and City Clerk Brenda Green.

**PUBLIC COMMENT (00:00:55)**

Ryan Calderon, Costa Mesa, spoke in support of changing the criteria. (00:11:11)

**PROPOSED MODIFICATIONS TO COSTA MESA HOMEBUYER ASSISTANCE  
PROGRAM POLICIES, PROCEDURES AND GUIDELINES RELATING TO THE  
CONDITIONS AND REQUIREMENTS FOR REFINANCING OF FIRST MORTGAGES  
AND RESUBORDINATION OF PROGRAM SECOND MORTGAGES**

Staff report provided by Celeste Brady, Special Counsel; and Willa Bouwens-Killeen, Acting Chief of Code Enforcement. (00:01:30)

**MOTION/SECOND:** Council Member Genis/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan,  
Mayor Pro Tem Mensinger, and Mayor Righeimer.

Noes: None

Absent: None

Motion carried: 5-0

**ACTION:** Directed the City's Chief Executive Officer and the Executive Director of Costa Mesa Housing Authority ("CMHA") to modify the Costa Mesa Homebuyer Assistance Program and the implementing policies, procedures and guidelines to allow for refinancing of first trust deed mortgages and re-subordination of Costa Mesa's second trust deed mortgages expressly subject to and so long as certain criteria are met by the home owner as set forth in the agenda report and that such review and

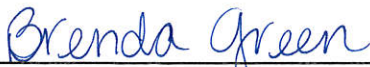
approval (or disapproval) be made on a case-by-case basis by staff, legal counsel and the housing consultant.

The Mayor adjourned the meeting at 7:48 p.m.



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Stephen M. Mensinger, Mayor



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Brenda Green, City Clerk