

REGULAR MEETING OF THE COSTA MESA HOUSING AUTHORITY

TUESDAY, JANUARY 16, 2018

CALL TO ORDER

The meeting was called to order by the Chair at 5:45 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Chair Genis, Vice-Chair Mansoor, Board Member Foley, Board Member Stephens, Board Member Righeimer, Tenant Commissioner Reyes, and Tenant Commissioner Donaldson.

Absent: None

Officials Present: City Attorney Thomas Duarte, Special Counsel Mark J. Huebsch, Finance Director Stacy Daugherty, City Manager Thomas R. Hatch and City Clerk Brenda Green.

PUBLIC COMMENTS - NONE

MINUTES

1. APPROVE THE MINUTES OF AUGUST 1, 2017 MEETING

MOVED/SECOND: Vice-Chair Mansoor/Board Member Righeimer

The motion carried by the following roll call vote:

Ayes: Chair Genis, Vice-Chair Mansoor, Board Member Foley, Board Member Righeimer, Board Member Stephens, Tenant Commissioner Reyes, and Tenant Commissioner Donaldson.

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

Housing Authority approved the minutes of August 1, 2017 meeting.

CONSENT CALENDAR

- FISCAL YEAR 2016-2017 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY, AS HOUSING SUCCESSOR; AND, HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND UNDER SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW – Finance Department**

MOVED/SECOND: Vice-Chair Mansoor/Board Member Righeimer

The motion carried by the following roll call vote:

Ayes: Chair Genis, Vice-Chair Mansoor, Board Member Foley, Board Member Righeimer, Board Member Stephens, Tenant Commissioner Reyes, and Tenant Commissioner Donaldson.

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

Housing Authority received and filed the Fiscal Year 2016-2017 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2016-2017 Housing Successor Annual Report prepared under the California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

BOARD MEMBERS' COMMENTS AND SUGGESTIONS

Tenant Commissioner Donaldson spoke on repairs and maintenance issues at 707 W. 18th Street.

Tenant Commissioner Reyes spoke on property maintenance.

ADJOURNMENT - The Chair adjourned the meeting at 6:10 p.m.

Minutes adopted on this 19th day of June, 2018.



Sandra L. Genis, Chair

ATTEST:



Brenda Green, City Clerk