

**MINUTES OF THE SPECIAL MEETING OF THE
COSTA MESA HOUSING AUTHORITY**

TUESDAY, JUNE 19, 2018

CALL TO ORDER

The meeting was called to order by Chair Genis at 5:47 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Board Member Foley, Board Member Stephens, Board Member Righaimer, Vice-Chair Mansoor and Chair Genis.

Absent: Tenant Commissioner Reyes, Tenant Commissioner Donaldson.

Officials Present: City Attorney Thomas Duarte, Special Counsel David Palmer, Assistant to the City Manager Dan Baker, City Manager Thomas R. Hatch, Revenue Supervisor Anna Baca, Accounting Supervisor Christine Tsao and Housing Authority Secretary Brenda Green.

PUBLIC COMMENTS - NONE

MINUTES

1. APPROVE THE MINUTES OF JANUARY 16, 2018 MEETING

MOVED/SECOND: Board Member Foley/Board Member Stephens

The motion carried by the following roll call vote:

Ayes: Board Member Foley, Board Member Righaimer, Board Member Stephens, Vice-Chair Mansoor and Chair Genis.

Nays: None

Absent: Tenant Commissioner Reyes and Tenant Commissioner Donaldson.

Motion carried: 5-0-2

ACTION:

Housing Authority approved the minutes of January 16, 2018 meeting.

CONSENT CALENDAR

1. HOUSING AUTHORITY ANNUAL BUDGET FOR FY 18-19

Development Services Department, Housing and Community Development

MOVED/SECOND: Board Member Foley/Board Member Stephens

The motion carried by the following roll call vote:

Ayes: Board Member Foley, Board Member Righeimer, Board Member Stephens, Vice-Chair Mansoor and Chair Genis.

Nays: None

Absent: Tenant Commissioner Reyes and Tenant Commissioner Donaldson.

Motion carried: 5-0-2

ACTION:

Housing Authority adopted Joint Resolution No. 18-40, approving the Housing Authority Budget for Housing and Community Development (HCD) expenses for FY 18-19.

BOARD MEMBERS' COMMENTS AND SUGGESTIONS - NONE

ADJOURNMENT – Chair Genis adjourned the meeting at 5:49 p.m.

Minutes adopted on this 2nd day of October, 2018.



Sandra L. Genis, Chair

ATTEST:



Brenda Green, Secretary