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**SPECIAL JOINT MEETING OF THE
CITY COUNCIL AND HOUSING
AUTHORITY (IF FORMED)**

JANUARY 17, 2012

EXECUTIVE DIRECTOR
TOM HATCH

CITY ATTORNEY
THOMAS DUARTE



**MEETING OF SPECIAL JOINT CITY COUNCIL/HOUSING AUTHORITY (IF FORMED)
TO BEGIN AT 6:00 P.M. - COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Recording Secretary at (714) 754-5635. Notification 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 ADA Title II).

I. ROLL CALL

II. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Joint Meeting were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Friday, January 13, 2012.

III. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the City Council 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 Redevelopment Agency/City Council

IV. NEW BUSINESS

RECOMMENDATION

[1. Formation of a Housing Authority](#)

City Council:

A resolution of the City Council of the City of Costa Mesa, California, declaring that there is a need for a Housing Authority to function in the City, declaring that the Members of the City Council shall be the Commissioners of the Housing Authority and designating the first Interim Chairman of the Housing Authority.

Housing Authority:

1. A resolution of the Costa Mesa Housing Authority designating Officers of the Housing Authority, adopting Personnel Rules And Regulations and a Conflict of Interest Code and providing for the time and place of holding regular meetings of the Housing Authority
2. A resolution of the Costa Mesa Housing Authority adopting Bylaws of the Authority

City Council:

A resolution of the City Council of the City of Costa Mesa declining to assume the Housing Assets and functions of the Costa Mesa Redevelopment Agency and confirming that the Costa Mesa Housing Authority will assume the Housing Assets and Housing functions previously performed by the Agency pursuant to Health & Safety Code Section 34176

Housing Authority:

A resolution of the Costa Mesa Housing Authority accepting the Housing Assets and functions of the Costa Mesa Redevelopment Agency

V. ADJOURN

Agenda related writings or documents provided to a majority of the City Council members after distribution of the Special Joint Meeting Agenda Packet:

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, 1st Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website www.ci.costa-mesa.ca.us