

# Costa Mesa Housing Authority

---

CHAIR  
JAMES RIGHEIMER

VICE-CHAIR  
STEPHEN MENSINGER

BOARD MEMBER  
ERIC BEVER

BOARD MEMBER  
GARY MONAHAN

BOARD MEMBER  
WENDY LEECE

**SPECIAL JOINT MEETING OF THE  
COSTA MESA CITY COUNCIL,  
CITY COUNCIL ACTING AS  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY AND  
COSTA MESA HOUSING  
AUTHORITY**

**JUNE 12, 2012**

EXECUTIVE DIRECTOR  
THOMAS R. HATCH

GENERAL COUNSEL  
THOMAS DUARTE



---

**THE HOUSING AUTHORITY MEETS THE 2<sup>ND</sup> TUESDAY OF EACH MONTH AT 6:30 P.M.  
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA, CA**

---

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 Meeting Agenda and Notice and Call for the Special Joint Meeting of the Housing Authority, City Council, and the City Council Acting as Successor Agency to the Costa Mesa Redevelopment Agency were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Thursday, June 7, 2012.

**III. MINUTES:** Regular meeting of the Costa Mesa Housing Authority of April 3, 2012.

**IV. 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 Board Members 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 CMHA

**V. BOARD MEMBER’S COMMENTS AND SUGGESTIONS**

**VI. NEW BUSINESS**

**RECOMMENDATION**

- 1. [Agreement for Professional Legal Services](#)

**City Council/Successor Agency/  
Housing Authority:**

Approve Professional Services Agreement City of Costa Mesa by and among the City of Costa Mesa, the City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency, the Costa Mesa Housing Authority, and Stradling, Yocca, Carlson and Rauth (“SYCR”)

- 2. [Agreement for Professional Financial Consulting Services](#)

**City Council/Successor Agency/  
Housing Authority**

Approve Professional Services Agreement City of Costa Mesa for financial, land use, and neighborhood improvement consulting services by and among Keyser Marston Associates, Inc. (“KMA”), the City of Costa Mesa (“City”), the City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency (“Successor Agency”) and the Costa Mesa Housing Authority (“CMHA”) for an amount not to exceed \$100,000 for the period of July 1, 2012 – June 30, 2013 with three (3) one (1) year renewals

- 3. [Update on Correspondence with State Department of Finance](#)

Receive and file

**ADJOURN THE CITY OF COSTA MESA ACTING AS SUCCESSOR AGENCY MEETING AND CONTINUE SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL AND COSTA MESA HOUSING AUTHORITY**

**I. NEW BUSINESS**

**RECOMMENDATIONS**

- 1. [HOME Program Cooperation and Funds Commitment and Reservation Agreement](#)

**City Council/Housing Authority:**

Approve the HOME Program Cooperation and Funds Commitment and

Reservation Agreement to commit any 2009 and 2010 HOME funds remaining at the end of Fiscal Year 2011-2012 to the Costa Mesa Housing Authority.

These funds are to be committed for future appropriation to a supportive housing project and possible access center pursuant to Goal 6 of the City's Homeless Task Force recommendations. It is anticipated there will be up to \$660,000 available for commitment.

**II. REPORTS**

1. City Council Attorney/Housing Authority General Counsel
2. Chief Executive Officer/Housing Authority Executive Director

**III. ADJOURN** – to the next Housing Authority meeting of Tuesday, July 10, 2012

**Agenda related writings or documents provided to a majority of the Board members after distribution of the meeting Agenda Packet:**

Any writings or documents provided to a majority of the Board Members regarding any item on this agenda will be made available for public inspection at the Housing Authority's Office, 2nd 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.costamesaca.gov](http://www.costamesaca.gov)