



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

September 10, 2013

REGULAR SESSION

7:00 p.m.
City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Krupa called the meeting to order at 11:25 p.m.

Roll Call

PRESENT: Board Members Smith, Wright and Youssef, Vice Chairperson Milne and Chairperson Krupa

ABSENT: None

City Council Business Consent Calendar

1. **Approval of Minutes** – July 23, 2013

Board Member Smith moved and Board Member Wright seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications from the Public

There were no communications from the public at this time.

Discussion/Action Item

2. **Neighborhood Stabilization Program – Mobley Lane Revitalization** – Community Investment Director Jansons
 - a. Adopt a resolution authorizing the execution of a Disposition, Development and loan agreement for the conveyance of real property to Riverside Housing Development Corporation **Resolution Bill No. 0017**; and
 - b. Authorize the Interim Executive Director and Chairperson of the Hemet Housing Authority to execute all agreements, in substantially the same form as presented to effect the revitalization program and transfer real property as recommended; and
-

- c. Authorize the Interim Executive Director to make non-substantive changes to the revitalization plan documents as needed to affect the revitalization project; and
- d. Authorize staff to amend the HUD NSP Action Plan for NSP1 and NSP3 to allow funds to be expended for NSP Eligible Use "E" category which is to "redevelop demolished or vacant properties"; and
- e. Authorize staff to reallocate NSP amounts in both NSP1 & NSP3 Action Plans from Single Family Rehabilitation budget to the LH25 Multi-Family Acquisition Rehabilitation budget fund to a level sufficient for the implementation of the Mobley Lane Project as described in this Staff Report.

John Jansons, Community Investment Director, the details have been worked out. Riverside Housing Development Corporation is ready to begin. Staff is recommending approval.

Board Member Youssef moved and Vice Chairperson Milne seconded a motion to approve this item as presented. Motion carried 5-0

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 11:28 p.m.