



AGENDA

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

July 14, 2009

REGULAR SESSION

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Board Members Foreman, McBride, Youssef, Vice
Chairperson Franchville and Chairperson Lowe

Agency Attorney Closed Session Report from June 24, 2009

1. Public Employee Appointment/Recruitment
Pursuant to Government Code section 54957
Title: Executive Director
-

Agency Attorney Closed Session Report from July 8, 2009

2. Public Employee Appointment/Recruitment
Pursuant to Government Code section 54957
Title: Executive Director
-

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Board unless an item is removed for discussion by a member of the public, staff, or Board. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Chairperson calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the board.

Consent Calendar

3. Approval of Minutes - June 23, 2009
 4. Approval of Minutes - June 24, 2009
 5. Approval of Minutes - July 8, 2009
 6. Recommendation by Interim Assistant Executive Director - Oasis Senior Housing Loan
 - a. Enter into a Loan Agreement for \$2,000,000 with Sahure Senior Villa, Inc. For the development of Oasis Senior Housing.
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Communications From the Public

Anyone who wishes to address the Housing Authority regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found in the Lobby of the Council Chambers or at the Secretary's Desk. Submit your completed form to the Secretary prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Chairperson calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the Housing Authority from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Housing Authority or the Board itself may take action to direct staff to place a matter of business on a future agenda.

Departments

7. Habitat for Humanity Request for Funds - Interim Assistant Executive Director Harding
 - a. Authorize the Chairperson to execute the Second Amendment to the Housing Assistance Agreement with Habitat for Humanity for \$174,000 to be used for the construction of six single-family homes on Latham Avenue; and
 - b. Authorize the Finance Director to record a supplemental appropriation in the amount of \$174,000 in the RDA Low and Moderate Housing Fund. Housing Department Professional Services Account (#291-1925-2710) to fund this request.

Future Agenda Items

If Members of the Housing Authority have items for consideration at the next Housing Authority meeting, please state the agenda item to provide direction to the Executive Director.

Adjournment

Adjourn to Tuesday, July 28, 2009 at 1:00 p.m. for a regular meeting for considerations of items placed on that agenda. The next regular meeting will be held August 11, 2009.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.