



AGENDA

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY September 22, 2009

1:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*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.

Call to Order

Roll Call

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

Work Study Session

1. Process for forming a Community Land Trust - Housing Manager Trabing
Discussion regarding this item, with possible direction to staff
 2. Options for Acquisition/Rehabilitation of Multi-Family Units with Neighborhood Stabilization funds - Housing Manager Trabing
Discussion regarding this item, with possible direction to staff
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REGULAR SESSION

7:00 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

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 - September 8, 2009

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.

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, October 13, 2009 at 10:00 a.m. for a regular meeting for considerations of items placed on that agenda. The next regular meeting will be held October 27, 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.

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MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

September 8, 2009

10:00 a.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Chairperson Lowe called the meeting to order at 10:11 a.m.

Roll Call

PRESENT: Board Members Foreman, McBride, Vice Chairperson Franchville and Chairperson Lowe

ABSENT: Board Member Youssef

Board Member Foreman moved and Vice Chairperson Franchville seconded a motion to excuse Board Member Youssef. Motion carried 4-0.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented.

The Housing Authority recessed to Closed Session at 10:12 a.m.

1. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: 575 Mobley Lane APN 443-090-033
599 Mobley Lane APN 443-090-032
Agency negotiator: Executive Director Nakamura
Negotiating parties: American HM MTG Assets
Under negotiation: Acquisition, Price and Terms

The Housing Authority recessed to the 1:00 p.m. meeting at 10:50 a.m.

REGULAR SESSION

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

Call to Order

Vice Chairperson Franchville called the meeting to order at 2:17 p.m.

Roll Call

PRESENT: Board Members Foreman, McBride, Youssef and Vice Chairperson Franchville

ABSENT: Chairperson Lowe

Board Member Youssef moved and Board Member Foreman seconded a motion to excuse Chairperson Lowe. Motion carried 4-0.

Agency Attorney Closed Session Report

2. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8

Property: 575 Mobley Lane APN 443-090-033

599 Mobley Lane APN 443-090-032

Agency negotiator: Executive Director Nakamura

Negotiating parties: American HM MTG Assets

Under negotiation: Acquisition, Price and Terms

The Agency Attorney reported that direction was given to the Agency's Negotiator. There was no additional reportable action.

Consent Calendar

3. **Approval of Minutes - August 25, 2009**

Board Member Youssef moved and Board Member Foreman seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

There were no future agenda items requested.

Adjournment

Adjourned 2:18 p.m. to Tuesday, September 22, 2009 at 1:00 p.m.