



HOUSING AUTHORITY
of the
CITY OF SAN BUENAVENTURA

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Denise Wise, Chief Executive Officer

BOARD OF COMMISSIONERS

John Polansky, Chair
Jim White, Vice Chair
William Cornell
Barbara Keller
Andy Pattison
Selfa Saucedo
Wanda Sumner

DEVELOPMENT COMMITTEE MEETING

DATE AND TIME:

Wednesday
November 12, 2014
2:00 p.m.

PLACE:

Housing Authority Office at
Chapel Lane
11122 Snapdragon Street

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. ADOPT AGENDA

Additions to the agenda: Pursuant to Government Code, Section 54954.2, items may be added to the agenda: (1) upon a determination of a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5; or (2) upon a determination by a two-thirds vote of the members of the legislative body at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

Motion: _____ Second: _____ Vote: _____

4. APPROVAL OF MINUTES

For the Development Committee meeting held on October 20, 2014

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMUNICATIONS

(Government Code, Section 54954.3, permits the taking of testimony at regularly-scheduled meetings on matters on the agenda or not on the agenda, which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken and it is under the subject matter jurisdiction of the legislative body.)

Public Comments on Agenda and Non-Agenda Items

6. ACTION ITEMS

6.1 Castillo del Sol: Consideration and discussion of a resolution to convey property at 3005 E. Main Street, and financing, guarantees and assignment of service contracts. Additionally, the Homecomings Board will be asked to approve two resolutions to allow the construction financing to close and start construction. The Committee will make a recommendation to the Board of Commissioners of the Housing Authority and Board of Directors of Homecomings, Inc.

Motion: _____ Second: _____ Vote: _____

6.2 City Inclusionary Zoning Requirements: Consideration and discussion about whether the Housing Authority should take a public position on Inclusionary Zoning and what that position should be.

Motion: _____ Second: _____ Vote: _____

7. **INFORMATIONAL ITEMS**

8. **ADJOURNMENT**

Administrative Reports relating to this agenda are available at 995 Riverside Street, Ventura, during normal business hours.
This agenda is always posted 72 hours in advance at agency offices, on the City Hall Public Notices Board, and on the Internet.
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the office at 648-5008 or the California Relay Service at (866) 735-2929. Notification 24 business hours in advance will enable the agency to make reasonable arrangements for accessibility to this meeting.