



Peter W. Ragsdale
Executive Director

November 29, 2018

BOARD OF COMMISSIONERS

Dale Cose
Chairperson

Martha Moore
First Vice Chairperson

Jon Mendelson
Second Vice Chairperson

Patricia Barrett
Commissioner

Ryan Gresham
Commissioner

Lester Patrick
Commissioner

Rudolph Willey
Commissioner

Alan R. Coon
General Counsel

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Patricia Barrett, Commissioner
Dale Cose, Chairperson
Ryan Gresham, Commissioner
Jon Mendelson, Second Vice Chairperson
Martha Moore, First Vice Chairperson
Lester Patrick, Commissioner
Rudolph Willey, Commissioner

RE: Special Meeting

Dear Commissioners:

At the order of the Chairperson of the Housing Authority, a Special Meeting of the Commissioners is hereby called for December 4, 2018, at 2:00 p.m., at the Alberta Jackson Administration Complex, 421 South El Dorado Street, Stockton, California, to conduct the following business:

Call to Order. Roll Call. Pledge of Allegiance.

Approval of the Minutes of the Regular Meeting held November 15, 2018.

Recess

Convene joint meeting of DCDC Sierra Vista II, LLC, Claremont Manor, LLC, California limited liability companies and its sole member, Delta Community Developers Corp.

Approval of the Minutes of the Special Meeting held October 23, 2018.

Information Items: None

Consent Items: None

Action Items:

- 1. Consider Authorizing Bank Accounts and Signatures Therefore.
- 2. Consider Approving Operating Agreement of DCDC Sierra Vista II, LLC

Adjournment

Reconvene Housing Authority County of San Joaquin Commissioners' Meeting

Executive Director's Report: None

Reports: None

Public Comments: Resident representatives from Housing Authority owned properties and Members of the General Public.

Information Items: None

Consent Items: None

Action Items:

1. Consider Approving Agreement between Housing Authority of the County of San Joaquin and Stockton Police Department for Supplemental Police Services.
2. Consider Approving and Adopting By-laws as Amended, December 4, 2018.

Written Communications: None

Commissioners' Questions & Comments/Agenda Building:

Closed Session:

Conference with Real Property Negotiators. Government Code §54956.8. **Properties:** Sierra Vista Phase II, APN No. 169-270-08. **Agency Negotiator:** Alan R. Coon. **Negotiating Parties:** Housing Authority of the County of San Joaquin and Real Estate Development Services (REDS) and tbd. **Under Negotiation:** Development, Financing, Construction Partnership Related Agreements concerning Sierra Vista Rehabilitation – Phase II.

Conference with Real Property Negotiators. Government Code §54956.8. **Property:** APN No. 165-380-070-000. **Agency Negotiator:** Alan R. Coon.

Conference with Real Property Negotiators. Government Code §54956.8. **Property:** APN No. 163-220-27. **Agency Negotiator:** Alan R. Coon.

Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a) Raashida Brisco vs. Housing Authority of the County of San Joaquin, Case No. STK-CV-UWM-2018-12622.