



SPECIAL MEETING AGENDA

HOUSING AUTHORITY

OCTOBER 19, 2011
6:00 p.m.



Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at Housing Authority meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

SPECIAL MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

AGENDA CHANGES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the Housing Authority regarding items not on the posted agenda may do so at this time. In accordance with State law, the Housing Authority may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

REPORTS (1)

1. **RESOLUTION NO. HA-11-04 AMENDING THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY. (0640-20)**

City Manager's Recommendation: Adopt resolution.

ADJOURNMENT

The Imperial Beach Housing Authority welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

/s/
Jacqueline M. Hald, MMC
City Clerk

Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.



**STAFF REPORT
HOUSING AUTHORITY OF THE
CITY OF IMPERIAL BEACH**

TO: HONORABLE CHAIR AND COMMISSIONERS
FROM: GARY R. BROWN, EXECUTIVE DIRECTOR
MEETING DATE: October 19, 2011
ORIGINATING DEPT.: GARY BROWN, EXECUTIVE DIRECTOR
SUBJECT: ADOPT RESOLUTION NO. HA-11- 04 AMENDING THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY.

BACKGROUND:

On January 14, 2011, pursuant to the provisions of California Health and Safety Code sections 34200, et seq., (the "Housing Authority Law"), the City Council adopted Resolution No 2011-6989/R-11-241 declaring that there is a need for a housing authority to function in the City. On February 16, 2011, the City Council adopted Resolution No 2011-7001 declaring the members of the City Council of the City of Imperial Beach as the Commissioners of the Housing Authority of the City of Imperial Beach, among other things. On February 16, 2011, the Housing Authority adopted Resolution No HA-11-01 setting the time and place of the regular meetings for the Housing Authority, among other things.

DISCUSSION:

Pursuant to Housing Authority Law (i.e. section 34283), housing authorities shall provide by resolution for the time and place of holding their regular meetings. On February 16, 2011, the Housing Authority set one regular meeting per year to be held on the first regularly-scheduled City Council meeting in the month of June. However, staff and this Commission have come to recognize the necessity to hold the regular meetings of the Housing Authority with much more frequency and desire to amend the time and place of holding its regular meetings.

ENVIRONMENTAL IMPACT

This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

FISCAL IMPACT:

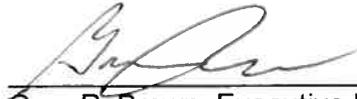
The fiscal impact will likely be minimal because the City, RDA and Housing Authority share the same staff.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. HA-11-04 amending the time and place of holding regular meetings of the Housing Authority.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



Gary R. Brown, Executive Director

Attachments:

1. Resolution HA-11-04

RESOLUTION NO. HA-11-04

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY.

WHEREAS, the Housing Authority Law is codified in Health and Safety Code sections 34200, et seq. (the "Law"); and

WHEREAS, Section 34240 of the Law provides that in every city there is a public body corporate and politic known as the Housing Authority of the city; and

WHEREAS, on January 14, 2011, the City Council adopted Resolution No 2011-6989/R-11-241 establishing the Housing Authority of the City of Imperial Beach to transact business and exercise powers to the extent permitted under the Law; and

WHEREAS, on February 16, 2011, the City Council adopted Resolution No 2011-7001 declaring the members of the City Council of the City of Imperial Beach as the Commissioners of the Housing Authority of the City of Imperial Beach and designating the first interim chairman of the Housing Authority of the City of Imperial Beach; and

WHEREAS, on February 16, 2011, the Housing Authority of the City of Imperial Beach adopted Resolution No HA-11-01 designating officers of the Housing Authority, adopting personnel rules and regulations and a conflict of interest code of the Housing Authority, providing for the time and place of holding regular meetings of the Housing Authority, approving the San Diego County Housing Authority to function and operate leased housing, and adopting by-laws as permitted under the Law; and

WHEREAS, Section 34283 of the Law provides that the Housing Authority Commissioners shall provide by resolution for the time and place of holding their regular meetings; and

WHEREAS, the Housing Authority finds that it is in the best interest of the community and residents of the City of Imperial Beach for the Housing Authority to amend the frequency of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED,

Section 1: The foregoing recitals are true and correct.

Section 2: The Housing Authority shall hold its regular meetings concurrent with the regular meetings of the City Council of the City of Imperial Beach, as required by consent, order or decree, in the Imperial Beach City Hall Council Chambers located at 825 Imperial Beach Boulevard, Imperial Beach, California 91932, or at such other place as may be designated by the Housing Authority by resolution.

Section 3: This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

Section 4: If any section, sentence, clause or phrase of this Resolution is determined to be invalid, illegal, void or unconstitutional by a decision or order of any court or agency of competent jurisdiction, then such decision or order will not affect the validity and enforceability of the remaining portions of this Resolution. The Housing Authority declares that it would have passed and adopted the Resolution, and each section, sentence, clause or phrase thereof,

regardless of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

PASSED, APPROVED AND ADOPTED by the Housing Authority of the City of Imperial Beach on the 19th day of October 2011, by the following roll call vote:

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|----------------|-----------------------|
| AYES: | COMMISSIONERS: |
| NOES: | COMMISSIONERS: |
| ABSENT: | COMMISSIONERS: |

JAMES C. JANNEY, CHAIRPERSON

ATTEST:

JACQUELINE M. HALD
HOUSING AUTHORITY SECRETARY