



Regional Housing Authority of Sutter and Nevada Counties

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April 30, 2014

TO: Chairperson Diane Hodges
Commissioner Martha Griese
Commissioner Stan Cleveland Jr.
Commissioner Charles Epp
Commissioner Terry Lamphier
Commissioner Tej Maan
Commissioner Suzanne Gallaty
Commissioner Brian Foss

Sutter County Board of Supervisors
Nevada County Board of Supervisors
Colusa County Board of Supervisors
City Council, Live Oak
City Council, Yuba City
Appeal-Democrat
Duane Oliveira, Legal Counsel
SCEA
Terrel Locke, City of Yuba City
Aaron Busch, City of Yuba City
The Union
Melody Lane

**NOTICE OF REGULAR MEETING
April 30, 2014**

You are hereby notified that the Commissioners of the Regional Housing Authority of Sutter and Nevada Counties are called to meet in Regular Session at **12:15 PM on Wednesday, May 7, 2014 at River City Manor, 655 Joann Way, Yuba City, CA 95993.**


Linda J. Nichols
Executive Director

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES

River City Manor, 655 Joann Way

Yuba City, CA 95993

Wednesday, May 7, 2014, 12:15 PM

- A. CALL TO ORDER: ROLL CALL

- B. PUBLIC PARTICIPATION: Members of the public shall be provided with an opportunity to address the Board on items of interest that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring something before the Board that is not on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

- C. AWARDS AND PRESENTATIONS: None

- D. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.
 - 1. CLOSED SESSION: Pursuant to Section 54956.8 of the California Government Code
 - Conference with Real Property Negotiators
 - Property: Burton Court, 1229 Sicard Street, Marysville, CA 95901
 - Agency Negotiators: Linda Nichols, Gustavo Becerra and Bill Meagher
 - Negotiating Parties: Spencer Moyer, National Multi Housing Group, Marcus & Millichap
 - Under negotiation: Possible Acquisition of Property (includes instructions to negotiator regarding price and terms of payment)

 - 2. CLOSED SESSION: Pursuant to Section 54956.8 of the California Government Code
 - Conference with Real Property Negotiators
 - Property: Kristen Court Apartments, N Street and Kristen Street, Live Oak, CA 95953
 - Agency Negotiators: Linda Nichols, Gustavo Becerra
 - Negotiating Parties: Cameron Johnson, AMG & Associates, LLC
 - Under negotiation: Possible Acquisition of Property (includes instructions to negotiator regarding price and terms of payment)

- E. CONSENT CALENDAR: All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the

motion, unless members of the Board request specific items to be discussed or removed from the Consent Calendar for individual action:

None

F. OLD BUSINESS: Discussion/Possible Action: None

G. NEW BUSINESS: Discussion/Possible Action:

3. Appointment of Commissioner to the Sutter Community Affordable Housing Board

4. Appointment of Chairperson and Vice-Chairperson

5. Vote on Organizational Chart

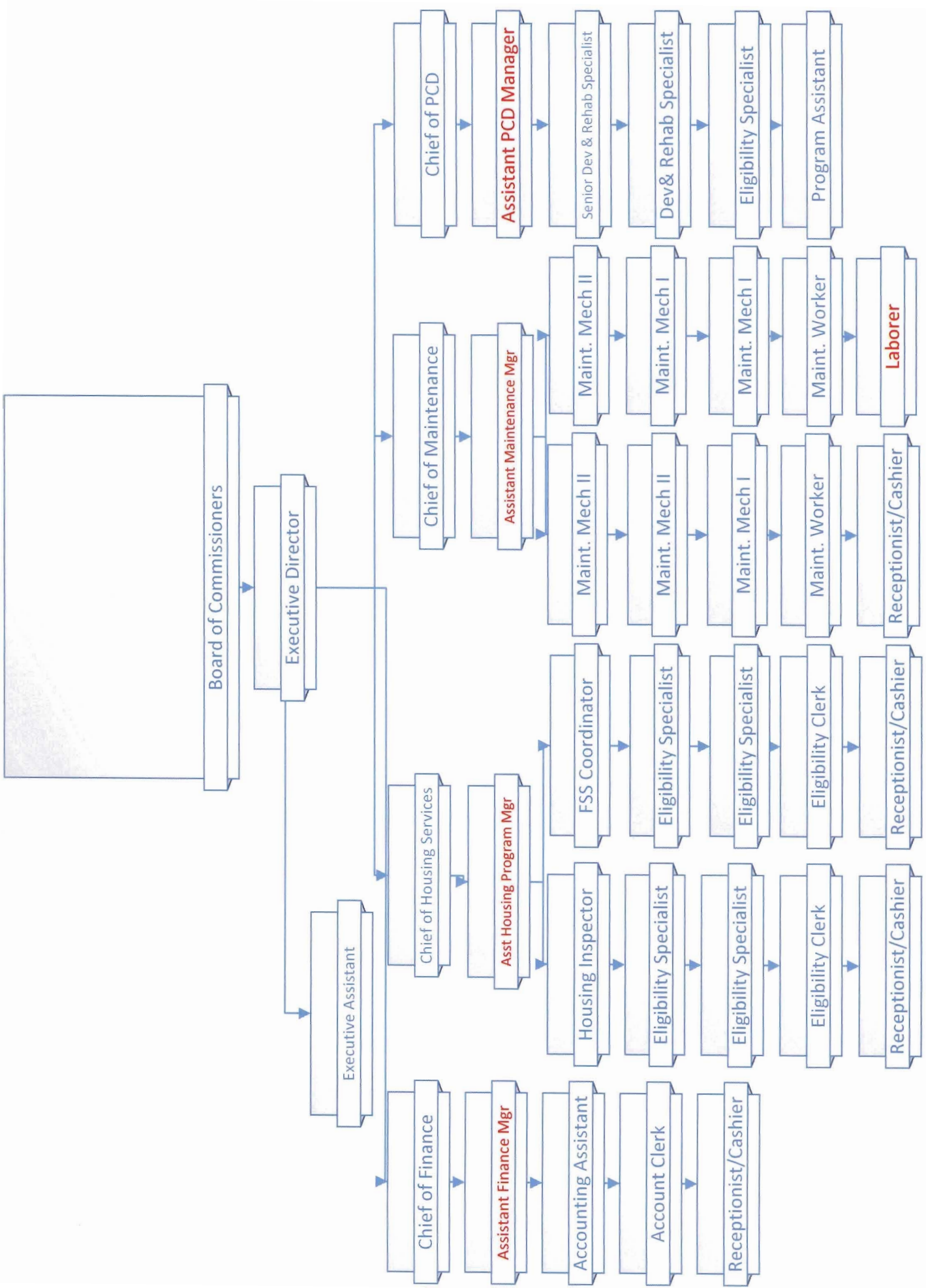
H. ADMINISTRATIVE REPORT:

6. Administrative Update

I. HOUSING COMMISSIONERS' COMMENTS:

J. NEXT MEETING:

K. ADJOURNMENT:



Blue=Current Positions
 Red=New Positions