## **AGENDA**

## SPECIAL 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 Friday, March 8, 2013, 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. 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

- E. ADMINISTRATIVE REPORT:
  - 1. Administrative Update
- F. OLD BUSINESS: Discussion/Possible Action: None
- G. NEW BUSINESS: Discussion/Possible Action: None
- H. HOUSING COMMISSIONERS' COMMENTS:
- I. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.
  - 2. CLOSED SESSION: Pursuant to Section 54957.6 of the California Government Code

Conference with Labor Negotiator
Agency Negotiator: Patrick Clark

- J. NEXT MEETING:
- K. ADJOURNMENT: