



**Regional Housing Authority of Sutter and Nevada Counties**

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January 20, 2015

TO: Chairperson Diane Hodges  
Commissioner Martha Griese  
Commissioner Brian Foss  
Commissioner Charles Epp  
Commissioner Dan Miller  
Commissioner Suzanne Gallaty  
Commissioner Stanley Cleveland, Jr.  
Commissioner Jim Whiteaker

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  
Yuba City Senior Center  
Rob Choate, County of Nevada

**NOTICE OF SPECIAL MEETING**  
**January 21, 2015**

You are hereby notified that the Commissioners of the Regional Housing Authority of Sutter and Nevada Counties are called to meet in **Special Session at 12:00 PM on Wednesday, January 21, 2015 at River City Manor, 655 Joann Way, Yuba City, CA 95993.**

*Jennifer Ruin*  
for \_\_\_\_\_  
Linda J. Nichols  
Executive Director

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**  
**January 21, 2015, 12:00 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 54957 of the California Government Code  
Public Employee Performance Evaluation  
Title: Executive Director
  
- 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: None
  
- H. ADMINISTRATIVE REPORT: None
  
- I. HOUSING COMMISSIONERS' COMMENTS:
  
- J. NEXT MEETING:
  
- K. ADJOURNMENT: