

REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Minutes
Special Board Meeting
July 9, 2013

ITEM NO. A - CALL TO ORDER:

Chairperson Diane Hodges called the meeting to order at Yuba-Sutter Economic Development Corporation, 1227 Bridge Street, Suite C, Yuba City, CA 95991.

ITEM NO. A - ROLL CALL:

Chairperson Diane Hodges, Commissioners Judy Richards, Tej Maan, Jeffrey Brown, Charles Epp and Suzanne Gallaty were present. Commissioners Stanley Cleveland Jr. and Martha Griese arrived later in the meeting. Commissioner Terry Lamphier was absent. Legal Council Duane Oliveira was also absent.

ITEM NO. B. – PUBLIC PARTICIPATION: None

ITEM NO. C. - AWARDS AND PRESENTATIONS: None

ITEM NO. D. - CONSENT CALENDAR: None

ITEM NO. E. – ADMINISTRATIVE UPDATE: None

ITEM NO. F. – OLD BUSINESS: None

ITEM NO. G. – NEW BUSINESS: None

ITEM NO. H. – CLOSED SESSION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION: ONE (1) CASE:

Chairperson Hodges reported there was no action taken.

ITEM NO. I. OTHER BUSINESS INCLUDING HOUSING COMMISSIONERS' COMMENTS: None

ITEM NO. J – NEXT MEETING: To be scheduled.

ITEM NO. K - ADJOURNMENT: The meeting was adjourned.