

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Yuba-Sutter Economic Development Corporation
1227 Bridge Street, Suite C, Yuba City, CA 95991
Tuesday, April 30, 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.
 - 1. Approval of Minutes – March 8, 2013 pg. 1

 - 2. Approval of Minutes – March 27, 2013 pg. 2

- E. ADMINISTRATIVE REPORT:
 - 3. Administrative Update

- F. OLD BUSINESS: Discussion/Possible Action: None

- G. NEW BUSINESS: Discussion/Possible Action:
 - 4. Resolution 13-1295, Approval to Submit a Predevelopment Application to the State of California pg. 8

 - 5. Resolution 13-1296, Kingwood Commons Collection Loss Write-Off pg. 10

 - 6. Resolution 13-1297, Butte View Estates Collection Loss Write-Off pg. 12

 - 7. Resolution 13-1298, Percy Avenue Collection Loss Write-Off pg. 14

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.

J. NEXT MEETING:

K. ADJOURNMENT:

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