



AGENDA

Housing Authority of Mono County

Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall,
452 Old Mammoth Rd., Mammoth Lakes, CA 93546

SPECIAL MEETING

January 21, 2014

TELECONFERENCE LOCATIONS: Depending on the location of the meeting (listed above), teleconferencing may be done from Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546, or Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Housing Authority Commissioners may participate from a teleconference location. Note: Members of the public may attend the meeting from a teleconference location, and may address the Commissioners under Opportunity for the Public to Address the Housing Authority.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov.

2:00 p.m. Call meeting to Order

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

on items of public interest that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

- 1) Approval of Minutes**
Approve minutes of Special Meeting held April 8, 2013.

- 2) Commission Member Reports**
The Commission may, if time permits, take Commissioner reports at any time during the meeting and not at a specific time.
- 3) Department Reports/Emerging Issues
(Please limit comments to five minutes each)**
- 4) 2013 Housing Statistics Workshop** (Brent Calloway)
15 minutes
(10 present.; 5 discussion)
RECOMMENDED ACTION: Receive staff report on 2013 Housing statistics and provide any desired direction to staff.
- 5) County Housing Unit Management Status** (Scott Burns, Leslie Chapman)
15 minutes
(5 present.; 10 discussion)
RECOMMENDED ACTION: Review status of county housing unit management; provide any desired direction to staff.
- 6) Annual Review of Housing Mitigation Ordinance** (Scott Burns, Brent Calloway)
15 minutes
(5 present.; 10 discussion)
RECOMMENDED ACTION: Receive staff report on Housing Mitigation Ordinance annual update and provide any desired direction to staff.
- 7) Housing Element Update** (Brent Calloway)
15 minutes
(5 present.; 10 discussion)
RECOMMENDED ACTION: Receive staff report on Housing Element Update and provide any desired direction to staff.

ADJOURNMENT