



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Special Meeting Housing Authority April 19, 2016

TELECONFERENCE LOCATION: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

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 Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

1:00 PM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

2. AGENDA ITEMS

A. Housing Authority Minutes

Departments: Clerk of the Board

Approve minutes of the last Housing Authority meeting which took place on January

21, 2014.

B. Commission Member Reports

(Commissioners) - The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

C. Department Reports - Emerging Issues

(Please limit comments to five minutes each.)

D. 2015 Building Permit Statistics Workshop

Departments: Community Development Department

20 Minutes (15 Presentation, 5 Discussion)

(Brent Calloway) - Presentation by Brent Calloway regarding 2015 Building Permit Statistics.

Recommended Action: Conduct workshop, and provide any desired direction to staff.

Fiscal Impact: None

E. Housing Programs Update

Departments: Community Development Department

30 Minutes (15 minutes presentation, 15 minutes discussion)

(Megan Mahaffey, Scott Burns) - Update by Megan Mahaffey regarding Mono County housing programs.

Recommended Action: Receive presentation and provide any desired direction to staff.

Fiscal Impact: No direct fiscal impact.

F. HOME Program Update

Departments: Mammoth Lakes Housing

20 Minutes

(Patricia Robertson) - Presentation by Patricia Robertson regarding HOME Program update.

Recommended Action: Receive presentation, and provide any desired direction to staff.

Fiscal Impact: None.

ADJOURN