



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

March 11, 2008

9:30 a.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

The meeting was called to order by Chairperson Lowe at 9:56 a.m.

Roll Call

PRESENT: Board Members Christie, McBride, Searl, Vice
Chairperson VanArsdale and Chairperson Lowe

ABSENT: None

Work Study Session

1. Update on the Mobile Home Rent Review Commission - Mark Trabing

Discussion regarding this item, with possible direction to staff

Mark Trabing, Housing Manager, explained that this was placed on the agenda in the event there were updates. There are two applicants representing the owners association and there may be enough applicants in the 'at large' category.

Board Member McBride, explained that he received an e-mail from a Pastor who is interested.

It was decided that a special meeting of the Housing Authority be held so this can move along as soon as possible. The selection process will be much like those of Commission Members. Mr. Trabing, suggested that the City Attorney be present at the first meeting to explain the guidelines.

The meeting was recessed at 10:11 am.

Regular Session

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Lowe called the meeting to order at 1:46 p.m.

Roll Call

PRESENT: Board Members Christie, McBride, Searl, Vice Chairperson
VanArsdale and Chairperson Lowe

ABSENT: None

OTHERS PRESENT: Acting City Manager Baker, City Attorney Vail, City Clerk Clayton,
Acting Deputy City Clerk Keltner

Consent Calendar

2. Minutes for February 26, 2008

(Staff recommends approval/Deputy Secretary McComas)

Board Member Searl moved and Board Member Christie seconded a motion to
approve the minutes as submitted. Motion carried 5-0

Communications From the Public

There was no one in the audience who wished to address the Board.

Departments

3. Approve a supplemental appropriation of \$500,000 from the RDA Low and Moderate
Housing Fund Balance (Fund 291) to the Contracts/Leases Account (#291-1925-
2400) for the rehabilitation of the Village Meadows Apartments; and authorize the
Housing Authority Chairperson and the Mayor to sign a letter committing up to
\$500,000 of Housing Funds to assist in the rehabilitation of Village Meadows
Apartments

(Staff recommends approval and authorization/Housing Manager Trabing)

Mark Trabing, Housing Manager, explained that the developer has approximately
16,000 apartment units and 7,000 employees. Asking for the money only in concept and
if changes are alright with the developer the letter can be used as leverage for State and
Federal financing.

Eric Vail, City Attorney, explained that the loan was without commitment to obtain financing. The changes to the agreement would better protect the City. The application is due in about 7 days to the State. It was also explained that this firm has investors and gets paid for putting these deals together. With the housing goals this is an easy way to meet the City's obligations without having to build any units.

Chairperson Lowe, stated that this isn't extensive amount, and the firm has good record. Project has merit and recommended that the Authority move forward.

Vice Chairperson Van Arsdale moved and Board Member Searl seconded a motion approving the amended version of the letter in the packets. Motion carried 5-0

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 2:12 p.m. to Tuesday, March 25, 2008 at 1:00 p.m.