



# MINUTES

## Housing Authority of Mono County

Board of Supervisors Chambers

**SPECIAL MEETING**

County Courthouse  
Bridgeport, California 93517

**April 13, 2010**

**2:46 p.m. Call meeting to Order**

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY**

**1) Approval of Minutes**

Regular meeting of January 12, 2010.

**M10-02**

**ACTION:** Approve Minutes of the Regular Housing Authority Meeting of January 12, 2010.

Bauer/Farnetti 4-0 Abstain: Peters

**2) Commission Member Reports**

*There were no Commissioner Reports to hear.*

**3) Department Reports/Emerging Issues  
(Please limit comments to five minutes each)**

*None.*

**4) Election of Chair and Vice Chair (Commission Members)**

**M10-03**

**ACTION:** Conduct election for 2010 Chair and Vice Chair. Appoint Supervisor Hunt as Chair and Supervisor Hazard as Vice-Chair.

Bauer/Farnetti 5-0

**Commissioner Bauer:**

- Isn't sure she should be Chair, she isn't clear on the authority this body has, etc.

**5) Update on Camp Antelope (Mary Booher)**

**ACTION: None.**

**Mary Booher:**

- Water treatment system has been completed. Additional testing should be done in the next month.

**Board Comments:**

- Might be nice to get an update from someone at Camp Antelope; Mary will make a point to stop by there when she's driving through.

**6)**

**Workshop on organizational structure of Housing Authority (Mary Booher)**

**M10-04**

**ACTION:** Move that the Housing Authority remain in place with the Board of Supervisors continuing as Commissioners on that Board. Move to having one annual meeting (plus special meetings as-needed) beginning after the regular May 11, 2010 meeting.

Bauer/Peters 5-0

**Mary Booher:**

- She researched other Housing Authorities; mostly found that it is the Board of Supervisors acting in that capacity.
- There *have* been significant accomplishments since our Housing Authority was formed.
- Update given on various housing units throughout the County.
- One idea: reduce from six meetings to one a year to review the ordinance. We could do a second adjourned meeting in the communities.
- All contracts currently in place can be approved by the Board of Supervisors.
- There will need to be a regular meeting in May to amend the bylaws and then the one meeting per year goes into effect.

**Board Comments:**

- Commissioner Bauer: feels they can handle housing issues in the general course of Board business.
- Commissioner Farnetti: can live with one or two Housing Authority meetings a year.
- Commissioner Hunt: he agrees. Things being dealt with today can be handled with fewer meetings each year. One regular and one special meeting would be good.
- Commissioner Peters: not knowing a lot about it, this seems like a reasonable solution.
- Commissioner Hazard: how about just the annual meeting; others only as-needed. We need to designate committee to address employee housing issues; negotiations coming up. Concerned that meet and confer issues don't fall through the cracks.

**Dave Wilbrecht:**

- If the Board establishes a sub-committee, is it a Brown Act issue?
- Staff could organize some things; maybe sometime in May have a closed session and bring back information to the Board for direction.

**Marshall Rudolph:**

- Only an issue if more than two board members meet. You can't add Dave and Marshall, etc.
- Don't create a committee, Dave can take the lead and contact interested

Supervisors as-needed.

**Tim Fesko:**

- Doesn't understand the committee set up; what does it mean to "get around the Brown Act?"
- What negotiations would be going on that would require a closed session? (County Counsel offered explanation on this issue.)

**7)**

**2009 Housing Statistics Workshop (Larry Johnston)**

**ACTION:** Conduct workshop and review 2009 housing statistics.

**Larry Johnston (PowerPoint – information handed out to be kept in agenda packet):**

- Larry went through various slides detailing housing statistics from 2009.
- Discussed housing ordinance, permits, etc.
- Compared different years vs. types of homes built, etc. and which were subject to the housing ordinance and which weren't and how many fees were collected.

**Board Comments:**

- Doesn't think Mono County is out of line with the trends. Need to ride it out

**ADJOURN: at 3:34 P.M.**

Adjourn meeting and reconvene on May 11, 2010 in the Board Chambers, County Courthouse, Bridgeport, California.

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**BYNG HUNT**

Chairman

**ATTEST:**

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**SHANNON D. KENDALL**

Sr. Deputy Clerk, Housing Authority