



## 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

May 9, 2011

1:00 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 19, 2011.

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) **2010 Housing Statistics Workshop** (Brent Calloway)

20 minutes

RECOMMENDED ACTION: Receive staff report on 2010 Housing statistics and provide any desired direction to staff.

5) **Annual review of Housing Mitigation Ordinance** (Scott Burns, Mary Booher)

15 minutes

RECOMMENDED ACTION: Receive annual report regarding Housing Mitigation Ordinance; and provide any desired direction to staff.

6) **Update on Rental Housing program** (Mary Booher)

10 minutes

RECOMMENDED ACTION: Receive staff report on Rental Housing program and provide any desired direction to staff.

**7)**  
15 minutes  
**Implementation of program to develop infrastructure for Work Force Housing on County-controlled property** (Mary Booher, Scott Burns, Marshall Rudolph)  
RECOMMENDED ACTION: Receive staff report on the possibility of developing and implementing a program to develop infrastructure for Work Force Housing on County-controlled property and provide any desired direction to staff.

**8)**  
10 minutes  
**Discussion/Possible Action on increasing frequency of Housing Authority Meetings** (Mary Booher)  
RECOMMENDED ACTION: Receive report on increasing the frequency of Housing Authority meetings; and provide any desired direction to staff.

### **ADJOURNMENT**

Adjourn meeting and reconvene March 13, 2012, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California