

HUNTINGTON BEACH HOUSING AUTHORITY



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SPECIAL MEETING AGENDA

MAY 3, 2022

6:00 PM – COUNCIL CHAMBERS

**Civic Center
2000 Main Street
Huntington Beach CA 92648**

Roll Call:

Peterson, Bolton, Posey, Delgleize, Carr, Moser, Kalmick

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO HUNTINGTON BEACH HOUSING AUTHORITY SPECIAL MEETING ITEM(S)

PUBLIC COMMENTS PERTAINING TO HUNTINGTON BEACH HOUSING AUTHORITY SPECIAL MEETING ITEM(S) (3 MINUTE TIME LIMIT)

22. (22-369) Approve and authorize execution of a Density Bonus and Affordable Housing Agreement with S.G.V. Property Fund LLC for the 18-unit townhome project located at 17532 Cameron Lane

Housing Authority Recommended Action:

A) Approve the “Density Bonus and Affordable Housing Agreement for 17532 Cameron Lane, Huntington Beach, by and between the City of Huntington Beach, a California Municipal Corporation and S.G.V. Property Fund LLC, a Limited Liability Corporation,” for the development an 18-unit townhome project; and,

B) Authorize the City Manager or their designee to implement and execute the Density Bonus and Affordable Housing Agreement for the Project, including all necessary related documents; and,

C) Authorize the Executive Director or their designee to execute all necessary implementing agreements and related documents.

This meeting will be held jointly with the City Council/Public Financing Authority Regular Meeting.

HUNTINGTON BEACH HOUSING AUTHORITY



**CALL FOR HUNTINGTON BEACH HOUSING AUTHORITY
SPECIAL MEETING**

TUESDAY, MAY 3, 2022

Chairperson Barbara Delgleize
Vice-Chairperson Mike Posey
Commissioner Rhonda Bolton
Commissioner Kim Carr
Commissioner Dan Kalmick
Commissioner Natalie Moser
Commissioner Erik Peterson

You are hereby notified that a Special Meeting of the Huntington Beach Housing Authority is called for and will be held in **Council Chambers, 2000 Main Street, Huntington Beach** in conjunction with the City Council meeting at the hour of **6:00 p.m., Tuesday, May 3, 2022** in order to allow discussion on the following item:

22. (22-369) Approve and authorize execution of a Density Bonus and Affordable Housing Agreement with S.G.V. Property Fund LLC for the 18-unit townhome project located at 17532 Cameron Lane

Dated: April 27, 2022

/s/ Robin Estanislau
ATTEST: Housing Authority Clerk

/s/ Barbara Delgleize
Chairperson

I hereby certify that I received the above notice, "Call for Huntington Beach Housing Authority Special Meeting" prior to 6:00 P.M. on Monday, May 2, 2022.

/s/ Barbara Delgleize
Chairperson