

HUNTINGTON BEACH HOUSING AUTHORITY



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SPECIAL MEETING AGENDA

September 2, 2025

6:00 PM – COUNCIL CHAMBERS

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

Roll Call:

Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, Williams

**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)**

- (25-694) Update 2025 City Council Liaison List - Citizen Boards, Commissions,
and Committees**

Housing Authority Recommended Action:

As recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: Approve updates to the 2025 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor Burns. (The City Clerk certifies that FPPC Form 806 "Agency Report of Public Official Appointments" which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority was posted to the City's website according to law prior to this vote.)

- (25-689) Approve and authorize execution of the First Amendment to the Affordable
Housing Agreement between the City of Huntington Beach and Nash-Holland
18750 Delaware Investors, LLC – continued from the August 19, 2025 meeting -
WITHDRAWN**

- (25-690) Approve and Authorize Execution of the Third Amendment to the Affordable Housing Agreement and the Second Amendment to the Declaration of Covenants, Conditions and Restrictions to Extend Affordability Covenants by Three Years for the Five Points Senior Villas Project (*Revised Request*) – continued from the August 19, 2025, meeting**

Housing Authority Recommended Action:

- A) Approve the Third Amendment to the Affordable Housing Agreement by and between the Huntington Beach Housing Authority and Five Points Seniors, L.P. to extend the affordability covenants by three years until July 30, 2029, and direct the City Attorney to revise said Third Amendment to reflect this three-year extension;
- B) Approve the Second Amendment to the Declaration of Covenants, Conditions, and Restrictions by and between the Huntington Beach Housing Authority and Five Points Seniors, L.P. to extend the affordability covenants by three years until July 30, 2029, and direct the City Attorney to revise said Second Amendment to reflect this three-year extension; and,
- C) Authorize the Housing Authority Executive Director or their designee to execute the Third Amendment to the Affordable Housing Agreement, the Second Amendment to the Declaration of Covenants, Conditions and Restrictions, and all related documents necessary to implement the three-year extension.

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