

HUNTINGTON BEACH HOUSING AUTHORITY



**HUNTINGTON BEACH HOUSING AUTHORITY
SPECIAL MEETING AGENDA
MAY 17, 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)

16. (22-268) Approve and authorize execution of an Affordable Housing Agreement between the Housing Authority, American Family Housing, and National Core for the Homekey HB Oasis Project located at 17251 Beach Boulevard and authorize the City Manager to enter into a future funding agreement between the City and the County of Orange for homelessness prevention supportive services – adopt City Council Resolution No. 2022-20 and Housing Authority Resolution No. 07

Housing Authority Recommended Action:

A) Find the Homekey Project exempt from CEQA pursuant to Public Resources Code Section 21080.50 and Health and Safety Code Sections 50675.1.3 and Section 50675.1.4, and direct staff to file a Notice of Exemption; and,

B) Adopt City Council Resolution No. 2022-20 (Attachment 2), "A Resolution of the City Council of the City of Huntington Beach Approving Actions related to the Use of \$4.21 Million in Low and Moderate Income Housing Asset and HOME-ARP Funding for the Homekey Motel Conversion Project located at 17251 Beach Boulevard; Finding the Homekey Project Exempt from California Environmental Quality Act Finding per Section 21080.50 and directing Staff to File a Notice of

Exemption; and Authorize the City Manager to Negotiate, Execute and Implement a Future Funding Agreement as necessary related to the \$1.81 Million in HOME-ARP Funds”; and,

C) Adopt Authority Resolution No. 07 (Attachment 4), “A Resolution of the Huntington Beach Housing Authority Approving an Affordable Housing Agreement with American Family Housing and National Community Renaissance of California for \$2.4 Million in Low and Moderate Income Housing Asset Funds for the Homekey Motel Conversion Project located at 17251 Beach Boulevard and Authorize the Executive Director to take Necessary Actions to Execute and Implement Said Agreement;” and,

D) Appropriate \$2.4 million in the Low and Moderate Income Housing Fund (Fund 352) for the Homekey Conversion Project and appropriate \$1.81 million in HOME ARP Funds to go toward in the fifth year supportive services costs as needed.

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 17, 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 17, 2022** in order to allow discussion on the following item:

16. (22-268) Approve and authorize execution of an Affordable Housing Agreement between the Housing Authority, American Family Housing, and National Core for the Homekey HB Oasis Project located at 17251 Beach Boulevard and authorize the City Manager to enter into a future funding agreement between the City and the County of Orange for homelessness prevention supportive services – adopt City Council Resolution No. 2022-20 and Housing Authority Resolution No. 07

Dated: May 11, 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 16, 2022.

/s/ Barbara Delgleize
Chairperson