

HUNTINGTON BEACH HOUSING AUTHORITY



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SPECIAL MEETING AGENDA

August 19, 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)**

**(#25-329) 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**

City Council / Housing Authority Recommended Action:

A) Approve the First Amendment to Affordable Housing Agreement by and between the City and Nash-Holland 18750 Delaware Investors, LLC; and,

B) Authorize the City Manager or their designee to execute the First Amendment to Affordable Housing Agreement for the Project and any related documents; and,

C) Authorize the Housing Authority Executive Director or their designee to execute all related affordable housing compliance documents.

**(#25-637) 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 One Year for the Five Points Senior Villas
Project**

City Council / 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.;

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.; 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 one-year extension.

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