

HUNTINGTON BEACH HOUSING AUTHORITY



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SPECIAL MEETING AGENDA

NOVEMBER 1, 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)

(22-587) Approve and authorize execution of a Density Bonus and Affordable Housing Agreement with Holland Partner Group, LLC for a residential development consisting of 70 new affordable rental units located at 18750 Delaware Street

City Council / Housing Authority Recommended Action:

A) Approve the Density Bonus and Affordable Housing Agreement by and between the City and Holland Partner Group, LLC for the development of 70 affordable rental units at 18750 Delaware Street; 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 Housing Authority Executive Director or 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.