

HUNTINGTON BEACH HOUSING AUTHORITY



HUNTINGTON BEACH HOUSING AUTHORITY

SPECIAL MEETING AGENDA

JUNE 4, 2024

6:00 PM – COUNCIL CHAMBERS

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

Roll Call:

Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, 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)

- (24-397) Consider an 18-month extension to the Exclusive Negotiations Agreement with Jamboree Housing to continue planning and secure funding for the Pathways Project**

City Council / Housing Authority Recommended Action:

- A) Approve and authorize the Chair, Authority Clerk and Executive Director to enter into an agreement with Jamboree Housing, extending the Exclusive Negotiations Agreement between the Housing Authority and Jamboree Housing; and
- B) Approve and authorize the Chair, Authority Clerk and Executive Director to approve Jamboree Housing's submission of funding applications for the Pathways Project.

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