

HUNTINGTON BEACH HOUSING AUTHORITY



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SPECIAL MEETING AGENDA

SEPTEMBER 6, 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)**

- (22-586) Approve and authorize execution of a Density Bonus and
Affordable Housing Agreement with The Olson Company, LLC for
the 34-unit townhome project located at 8375 Talbert Avenue**

City Council / Housing Authority Recommended Action:

- A) Approve the Density Bonus and Affordable Housing Agreement by and between the City and The Olson Company, LLC for the development of 34 ownership units at 8375 Talbert Avenue; and,
- B) Authorize the City Manager, or 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.***