



HOUSING AUTHORITIES CITY OF EUREKA & COUNTY OF HUMBOLDT



735 WEST EVERDING STREET, EUREKA CA 95503
PHONE: (707) 443-4583 FAX: (707) 443-4762 TTY: (800) 651-5111

AGENDA SPECIAL MEETING OF THE CITY OF EUREKA HOUSING AUTHORITY BOARD OF COMMISSIONERS

DATE AND TIME
Friday – December 2, 2022
12:45pm

LOCATION

Pursuant to Assembly Bill No.361 (Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021, codified at Government Code Section 54953 a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when, among other requirements, a legislative body of a local agency holds a meeting during a proclaimed state emergency, and makes the public meeting accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

PUBLIC PARTICIPATION

Public access to this meeting is available as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/81669679060?pwd=cEtRT1JUdm5W0E0rZ2JUTWpYWkY1dz09>

Meeting ID: 816 6967 9060

Passcode: 118673

Join Zoom meeting via phone: (669) 900-6833

Persons wishing to address the Board of Commissioners are asked to submit comments for the public speaking portion of the agenda as follows:

- Send an email with your comment(s) to heatherh@eurekahumboldtha.org prior to the Board of Commissioners meeting.
- Call and leave a message at (707) 443-4583 ext. 219.

When addressing the Board, on agenda items or business introduced by Commissioners, members of the public may speak for a maximum of five minutes per agenda item when the subject is before the Board.

1. Roll Call



The Housing Authorities are Equal Housing Opportunity Organizations



2. New Business:

2a. Resolution 1978, Authorization to Purchase Property and Assignment of Authority
Recommended Board Action: Approve and adopt resolution for real estate purchase

3. Closed Session – If needed.

4. Adjournment

* * * Note * * *

Documents related to this agenda are available on-line at:

<https://eurekahumboldtha.org/governance/>

Know Your RIGHTS Under The Ralph M. Brown Act: Government's duty is to serve the public, reaching its decisions in full view of the public. The Board of Commissioners exists to conduct the business of its constituents. Deliberations are conducted before the people and are open for the people's review.

City of Eureka Housing Authority

Board of Commissioners Meeting

December 1, 2022

Agenda Item 2a

Memorandum

To: Commissioners

From: J. Dustin Wiesner, Director of Finance, Administration and Technology

Subject: Update to Resolution 1969 Regarding the Acquisition of 2335 Union Street

BACKGROUND:

On October 5th, 2022, resolution 1969 was passed and adopted to provide authorization to the Executive Director and Director of Finance of the Housing Authority of the City of Eureka (Authority) to support acquisition of the property located at 2335 Union Street (parcel #009-131-010). During acquisition of the property, the Title Officer requested that a new resolution be passed and adopted to include specific language that indicates the Authority's power to "borrow, encumber, and hypothecate" in order to obtain financing. Additionally, the Title Officer requested that the Executive Director (Cheryl Churchill) and Director of Finance (J. Dustin Wiesner) be specifically named in the resolution that grants them the authority to express such power.

Impact to Personnel/Fiscal Impact:

The updated resolution will give the Executive Director (Cheryl Churchill) and Director of Finance (J. Dustin Wiesner) the power to obtain financing to acquire the property at 2335 Union Street.

Alternatives:

Not passing and adopting the new resolution will result in the failure to obtain the property at 2335 Union Street.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and adopt the resolution with updated language to support the acquisition and financing of the property at 2335 Union Street.

RESOLUTION NO. 1978

**AUTHORIZE PURCHASE OF REAL ESTATE
AND ASSIGNMENT OF AUTHORITY**

WHEREAS, the two Public Housing parcels at Buhne & Summer Street (APN #009-131-009, 0.41 acres) and Union Street (APN #009-131-011, 0.36 acres), would be contiguous except for the privately owned parcel #009-131-010 located at 2335 Union Street (0.11 acres), at the corner of Buhne & Union Street; and

WHEREAS, the parcel #009-131-010 has been listed for sale as of 09/23/2022; and

WHEREAS, the City of Eureka Housing Authority Board of Commissioners supports acquisition of the aforementioned property and deems it desirable and in the best interests of this agency to acquire that certain property located at 2335 Union Street, in the city of Eureka, county of Humboldt;

WHEREAS, the City of Eureka Housing Authority is determined to grant signing and authority to certain person(s) described hereunder;

NOW, THEREFORE, BE IT RESOLVED, that this agency pursue acquisition of aforementioned property for such price and upon such terms and conditions as the Executive Director and Director of Finance of this agency may, in their discretion, deem advisable.

RESOLVED FURTHER, that the Executive Director, Cheryl Churchill and/or Director of Finance, J. Dustin Wiesner, are hereby authorized, directed, and empowered to execute, endorse and deliver in the name of and on behalf of the Housing Authority of the City of Eureka, not limited to, borrow, encumber, hypothecate, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into for and on behalf of this agency and in its name, any and all documents required in connection with the purchase of the Property.

PASSED AND ADOPTED on the 2nd day of December 2022 by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

Kali Serotta
Name

Cheryl Churchill
Name

Chairperson
Title

Secretary
Title

Signature

Signature