

HASLO (HOUSING AUTHORITY OF SAN LUIS OBISPO) AGENDA OF JUNE 2, 2021**LOCATION: Virtually****TIME: 11:00 A.M.****Join Zoom Meeting****<https://zoom.us/j/98057177103?pwd=TXljeW5UMVMYTS8rcS81Y0hiUjNOUT09>**

Meeting ID: 980 5717 7103

Passcode: 975423

Dial in by phone: 669-900-9128

11:00 A.M.**SPECIAL MEETING****Virtually****CALL TO ORDER:** Chairman Jay Beck**ROLL CALL:** Commissioners Beck, Boyer, Crotser, Gillett, Odenthal, Souza, Steinberg**PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)**

The Board welcomes your input. You may address the Board by completing a speaker slip and giving it to the staff clerk prior to the meeting. At this time, you may address the Board on items that are not on the agenda. Time limit is three minutes. State law does not allow the Board to discuss or take action on issues not on the agenda, except that members of the Board or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code Sec. 54954.2). Staff may be asked to follow up on such items.

DISCUSSION ITEM:**700 N. OAK PARK, ARROYO GRANDE: AUTHORIZATION TO CLOSE**

RECOMMENDED ACTION: Adopt Resolution No. 9 (2021 Series) Authorizing the Housing Authority of the City of San Luis Obispo to Close Escrow on 700 N. Oak Park Avenue, Arroyo Grande

ADJOURNMENT

The next Regular Meeting will be held on June 17, 2021, at 12:00 p.m. via teleconference.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED AT 3:30 P.M. ON MAY 27, 2021, PRIOR TO THE 24-HOUR NOTICING REQUIREMENT FOR SPECIAL MEETINGS.



RESOLUTION NO. 9 (2021 SERIES)

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF SAN LUIS OBISPO TO CLOSE ESCROW ON 700 N. OAK PARK AVENUE, ARROYO GRANDE

WHEREAS, the Housing Authority of the City of San Luis Obispo (HASLO) received entitlement from the Arroyo Grande City Government to develop the property at 700 N. Oak Park Avenue for low-income affordable housing; and

WHEREAS, all conditions related to the purchase have been satisfied and HASLO wishes to close escrow on the purchase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of San Luis Obispo:

1. That HASLO is authorized to close escrow on the property at 700 N. Oak Park Avenue; and
2. That the Executive Director, Director of Finance, and/or the Deputy Director of Finance are authorized to enter into any and all documents with respect to this land purchase.

On motion of Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAINED:**

The foregoing Resolution was duly adopted and passed this 2nd day of June, 2021.

JAY C. BECK, CHAIRMAN

SEAL:

ATTEST:

SCOTT SMITH, SECRETARY