

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY  
OF THE CITY OF NATIONAL CITY**

**October 25, 2016**

The Adjourned Regular Meeting of the Community Development Commission – Housing Authority of the City of National City was called to order at 5:06 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.

Administrative Officials present: Aguirre, Dalla, Deese, Raulston, Roberts, Eiser, Stevenson, Williams, Ybarra.

Member Sotelo-Solis announced that she would be abstaining and recusing herself from the proceedings in an abundance of caution pending advice from the FPPC regarding her participation. Member Sotelo-Solis left the Chamber at 5:08 p.m.

**Request for Qualifications for the Recapitalization and Rehabilitation of Kimball and Morgan Towers: Development Team Presentations and Selection**

1. Introduction – Leslie Deese, Executive Director
2. Development Presentations / Board Questions  
Alfredo Ybarra, Director of Housing and Economic Development, read into the record the Ground Rules that apply to the presentations.

Development Presentations were made by the following groups in an order determined by a random drawing.

- The RAHD Group, Affirmed Housing, Community Preservation Partners LLC, Thompson Consulting, and Casa Familiar
  - Bridge Housing Corporation
  - Community HousingWorks and Mercy Housing California
  - Chelsea Investment Corporation and Serving Seniors
  - National Community Renaissance of California and Reiner Communities
3. Public Comments  
Erin Panichkul, representing the Environmental Health Coalition, spoke in support of the proposal submitted by Community Housing Works.

**HOUSING AUTHORITY 2016 (404-1-5)**

4. Resolution No. 2016-43: RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY CONFIRMING THE SELECTION OF COMMUNITY HOUSINGWORKS AND MERCY HOUSING CALIFORNIA AS THE DEVELOPER FOR THE RECAPITALIZATION AND REHABILITATION OF KIMBALL AND MORGAN TOWERS.

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

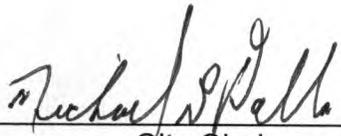
**ACTION:** Motion by Rios, seconded by Mendivil, to move forward with staff recommendation. Second was withdrawn.

Motion by Cano, seconded by Mendivil, to hold over to the November 15, 2016 Meeting for when a full Council will be present. Carried by unanimous vote.

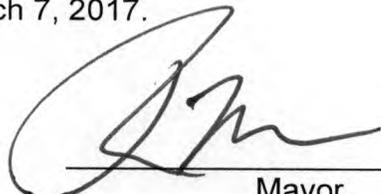
**ADJOURNMENT**

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, November 1, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:09 p.m.

  
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City Clerk

The foregoing minutes were approved at the March 7, 2017.

  
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Mayor