

AMENDED

NOTICE AND CALL OF SPECIAL MEETING

MEETING NOTICE IS HEREBY GIVEN, pursuant to section 54956 of the California Government Code, a special meeting of the Pleasanton Housing Authority Board of Directors is hereby called.

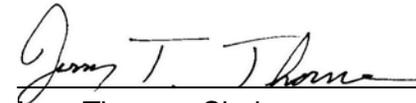
Date/Time: Tuesday, October 21, 2014 at 7:00 p.m.

Location: City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566

Purpose: SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – *Comments are limited to items listed on this agenda.*
4. Approve meeting minutes of August 6, 2013
5. Adopt a resolution approving the Annual Operating Budget for Kottinger Place for Fiscal Year 2014/15
6. Consider approval of an application to the Department of Housing and Urban Development (HUD) for the Demolition and Disposition of Kottinger Place located at 240 Kottinger Drive as part of the Kottinger Place / Pleasanton Gardens development project
7. Adjournment

Dated: October 17, 2014



Jerry Thorne, Chair

Accessible Public Meetings

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 931-5027 or fax (925) 931-5492. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}
