

## Draft MEETING MINUTES CITY OF MILPITAS

**Minutes of:** Regular Meeting of the Milpitas Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, June 15, 2010

**Time:** 7:00 PM

**Location:** Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

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### JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

**RA 1. CALL TO ORDER** Mayor/Agency Chair Livengood called to order the regular meeting of the Milpitas Redevelopment meeting jointly with the City Council, at 7:46 PM.

**ROLL CALL** **PRESENT:** Chair/Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski

**ABSENT:** None

**RA 2. MINUTES** Motion: to approve the Agency meeting minutes of June 1, 2010, as submitted

Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5  
NOES: 0

**RA 3. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar, as submitted

Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 5  
NOES: 0

**RA4. Resolution to Authorize Release of Restrictions on some Affordable Housing units** Principal Housing Planner Felix Reliford reported that staff responded to earlier comments from the Council, for information about housing units that were desired to be sold by current residents. An “imperfect storm” presently was what was found with the region’s economy. He stressed the overall satisfaction by Milpitas residents who have purchased and moved into the lower-than-market rate housing units.

Mayor Livengood commented on why the City was struggling on this issue, with the fact that the marketplace home prices were falling and so the incentive to participate in the affordable program was reduced.

Vice Mayor McHugh thanked Mr. Reliford for the information provided. He understood the market forces and the reason for the request to adopt the resolution.

Motion: to adopt Resolution No. RA384 authorizing the release of resale restriction agreements for the four affordable housing units identified in the resolution

Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5  
NOES: 0

