

AGENDA FOR  
MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

*Agenda items will be heard at the time specified or later, depending on the progress of the meeting:*

*The Marin County Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.*

**AGENDA**  
**Tuesday, October 20, 2020**  
**Board of Supervisors Chambers, Room 330, Civic Center**

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice the Board of Supervisors' meetings will not be providing an in-person meeting location for the public to attend. The meeting will be streamed live (see below) and members of the public are encouraged to participate remotely as described below. Members of the Board of Supervisors and staff may participate in this meeting electronically or via teleconference

How to watch the meeting: • Online: <https://www.marincounty.org/depts/bs/meeting-archive> or <https://cmcm.tv/livegov>. Please note there may be a delay when you view the livestream. • Local television: tune in to Comcast Channel 27 and AT&T Channel 99

How to provide comment on agenda items: • Before the meeting: email your comments to [BOS@marincounty.org](mailto:BOS@marincounty.org). Please email your comments no later than 3:30 P.M. the Monday before the Tuesday Board meeting to facilitate timely distribution to Board members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Board of Supervisors and will be placed into the public record.

• During the meeting (only): To submit public comment during the meeting, please follow the instructions at <https://www.marincounty.org/depts/bs/meeting-archive>.

The agenda is available on the Internet at <https://www.marincounty.org/depts/bs/meeting-archive>. Due to the COVID-19 pandemic, this meeting will not be held in person. For information about participating in Board meetings via Zoom go to <https://www.marincounty.org/depts/bs/meeting-archive> or call (415) 473-7331. Individuals who require language translation, special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Board, by 9:00 a.m. on the day before the meeting at (415) 473-7331 and/or email [bos@marincounty.org](mailto:bos@marincounty.org). Notification in advance of the meeting

**will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.**

**How to participate in a meeting:**

**FLYER**

**1:30 p.m. Convene as the Marin County Housing Authority Board of Commissioners**

- 13a. Approval of minutes of the meeting of August 19, 2020.

**13a - DRAFT MINUTES**

- 13b. Board of Commissioners' matters.

- 13c. Open time for public expression, with speaker time limit set by the President, on items not on the Housing Authority Agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)

- 13d. Executive Director's report: \* Golden Gate Village Revitalization update.

- 13e. Consider adopting resolution authorizing an application to the CalHome program for grant funds for rehabilitation of owner-occupied housing units for low-income homeowners to make health, safety and accessibility improvements including the creation and legalization of Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).

**Recommended action: Adopt Resolution 06-2020.**

**13e - STAFF REPORT**

**13e - DRAFT RESOLUTION**

- 13f. Consider adopting resolution authorizing an application to the CalHome Program for first-time homebuyer mortgage assistance and authorizing the Executive Director to execute the applicable funding agreement as detailed in staff report dated October 20, 2020.

**Recommended action: Adopt Resolution 07-2020.**

**13f - STAFF REPORT**

**13f - DRAFT RESOLUTION**

- 13g. Request to authorize the Executive Director to exercise option to purchase a Below Market Rate (BMR) property in Mill Valley (APN 03-360-07) for the current BMR value of \$179,220, and a total authorization of \$200,000 for closing and rehabilitation costs; and

approve related actions as detailed in staff report dated October 20, 2020.

**Recommended action: Approve.**

**13g - STAFF REPORT**

**Adjourn as the Marin County Housing Authority Board of Commissioners**