



**Board of Directors**  
Howard Rudd, Chair  
John Norman, Secretary/Treasurer  
Nick Alexander  
Louise Walker

**AGENDA**  
**Board Meeting**  
February 28, 2019 @ 8:00 a.m.  
Conference Rooms 1 & 2  
311 Vernon Street  
Roseville, CA

- I. Silent Roll Call**
- II. Non-Agenda Public Comment**
- III. Action Items**
  - a. Approve the January 24, 2019 Board Meeting Minutes
- IV. Closed Session**
  - A. Conference with Real Property Negotiator**
    - a. Property – 110 Pacific Street, Roseville, CA
    - b. Agency Negotiator – Mike Isom, CEO
    - c. Negotiating Party – Golden State Homes, LLC
    - d. Under Negotiation – Purchase, Price and Terms of Payment
  - B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
    - Ryan v. City of Roseville, et al.  
USDC – Eastern District of California Case #2:17-cv-01453-MCW-DB
    - Ryan v. City of Roseville. et al.  
Placer County Superior Court Case #SCV0041974
- V. Board and Staff Comments**
- VI. Adjournment**



**Meeting Minutes**  
**Board Meeting**  
**January 24, 2019**

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Director Nick Alexander

Corporate Counsel: Greg Thatch, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Mike Isom and Board Secretary Amy Ruiz

**II. Non-Agenda Public Comment**

Chairman Rudd opened the floor for public comment

None Received

**III. Action Items**

**a. Approve the November 15, 2018 Board Meeting Minutes**

Secretary/Treasurer Norman made a motion to approve the minutes for the November 15, 2018 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander

**IV. Closed Session**

**A. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**

Ryan v. City of Roseville, et al.

USDC – Eastern District of California Case #2:17-cv-01453-MCW-DB

Ryan v. City of Roseville. et al.

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Nothing to Report.

**B. Conference with Legal Counsel – Initiation of Litigation (Subdivision c) of Section 54956.9)**

One Potential Case

Nothing to Report

**V. Board and Staff Comments**

**VII. Adjournment – 8:57 a.m.**