



## **NOTICE OF MEETING**

AFFORDABLE COMMUNITY LIVING CORPORATION

**TUESDAY, DECEMBER 12, 10:30 A.M.**

(THE AGENDA AND AGENDA PACKET ARE ONLINE AT  
[HTTP://WWW.AFFORDABLECOMMUNITYLIVING.ORG](http://www.affordablecommunityliving.org))

**MEETING LOCATION: The Villa, 510 E Katella Ave.  
Orange, CA 92867**



# MEETING AGENDA

AFFORDABLE COMMUNITY LIVING CORPORATION

**WEDNESDAY, December 12, 2023, 10:30 A.M.**

(THE AGENDA PACKET IS ONLINE AT [HTTP://WWW.AFFORDABLECOMMUNITYLIVING.ORG](http://www.affordablecommunityliving.org))

**MEETING LOCATION: The Villa, 510 E Katella Ave.  
Orange, CA 92867**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONFLICT OF INTEREST**

Any Board Member who has a conflict of interest regarding any scheduled agenda item should declare the conflict at this time.

**4. PUBLIC COMMENTS (No action may be taken)**

Members of the public may comment on any item *not* appearing on the agenda, if it is within the subject matter jurisdiction of the Board. Individual comments will be limited to a **maximum of 3 minutes**, and time may not be yielded to another person. Matters presented during the public comment period may not be discussed or acted upon.

PLEASE SEE PAGE 3 FOR HOW TO COMMENT ON ANY ITEM VIA MAIL OR EMAIL.

**5. CONSENT CALENDAR**

All items listed on the Consent Calendar will be acted upon by a single motion and vote of the Board, unless a Board member or member of the public requests separate deliberation for an item.

- Item 1** Election of Officers and Board Members
- Item 2** Acceptance of Audit and Election of Audit Committee Members
- Item 3** Ratification of AVAG Board Members
- Item 4** Approve the Term Loan #6 Payoff, Loan #21888 for \$976,638.13. Paid off on 9/14/2023 at Enterprise Bank. Interest rate was increased to 8.75%.
- Item 5** ACL Pilot Solar Program
- Item 6** ACL Purchase of Mojave Mobilehome for Refugee Rental Program
- Item 7** San Bernardino Rent Increase Approval
- Item 8** Mojave Street Paving Bid Approval

**6. APPROVAL OF MINUTES** for August 2, 2023, meeting.

**7. NEW BUSINESS**

**8. COMMENTS/REPORTS**

*A brief report on notable topics of Board business shall be made. The Brown Act does not allow for discussion or Board action during this time.*

- Item 1** Staff Report – Management Occupancy Report
- Item 2** Staff Report – Management Contracts Summary Report
- Item 3** Staff Report – Audited YE 6-30-2023 Financial Statement
- Item 4** Staff Report – Grant Programs Report
- Item 5** Staff Report – Veterans Program Report

**9. CLOSED SESSION- No items Scheduled**

The public will have a limit of **3 minutes** to comment on Closed Session item(s) prior to the Board adjourning into Closed Session.

**10. ADJOURNMENT**

<b>AFFIDAVIT OF POSTING</b>
I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted at the meeting location, at the Villa, 510 E. Katella Ave., Orange, CA 92867 public exterior bulletin board, and the website <a href="http://www.affordablecommunityliving.org">www.affordablecommunityliving.org</a> at least 72 hours prior to the meeting in accordance to the Ralph M. Brown Act. Posted this 8 <sup>th</sup> Day of December, 2023. <i>/s/Scott McReynolds</i>



**ADA COMPLIANCE STATEMENT**

In compliance with the Americans with Disabilities Act, and the Governor's Executive Order N-29-20, the Board will make every effort to make reasonable modifications or accommodations from individuals with disabilities. Contact Aimee Molsberry at (714) 744-4993 or [info@affordablecommunityliving.org](mailto:info@affordablecommunityliving.org) (email) at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements for accessibility.

**NOTICE REGARDING NON-ENGLISH SPEAKERS**

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Affordable Living Community Corporation shall be in English, and anyone wishing to address the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

# PUBLIC COMMENT PROCEDURES

## REMOTE VIEWING

- There will be no remote viewing available for this meeting.

## SUBMITTING PUBLIC COMMENTS FOR THE RECORD

**Written comments must be received by 4:00 p.m. on the day **PRIOR TO** the meeting in order for them to be distributed to the Board. Written comments will not be read aloud at the meeting, but will be reported as received for the record.**

### **ACCEPTABLE METHODS OF SUBMITTING WRITTEN COMMENTS**

- **Via USPS Mail:** Mail comments to PO Box 10029 Santa Ana, CA 92711
- **Via Email:** Mail to [info@affordablecommunityliving.org](mailto:info@affordablecommunityliving.org)
  - Indicate Agenda Item # in the ***subject line***.
- **Oral Comments In-Person:** The Board Chair will ask the public if anyone wishes to comment, and you may raise your hand.

# **AGENDA PACKET**

## **12-12-2023 Board Meeting**

NOTE: Any documents that are not privileged provided to a majority of the Board after distribution of the agenda packet, regarding any item on this agenda, will be made available for public inspection upon request.

### **AGENDA ITEM NO. 5**

Item 6: Mobilehome Purchase Documents

### **AGENDA ITEM NO. 6**

MINUTES: Wednesday, August 2, 2023, 10:30 a.m. Board Meeting

### **AGENDA ITEM NO. 8**

Item 1: Management Occupancy Report

Item 2: Management Contracts Summary Report

Item 3: Audited YE 6-30-2023 Financial Statement

Item 4: Grant Program Summary

Item 5: Veteran Program Report