

**IRVINE CAMPUS HOUSING AUTHORITY**  
**Board of Directors' Meeting**  
**January 13, 2016**

BOARD MEMBERS PRESENT: Alan Barbour, Ken Chew, Ken Janda, Greg Jue, Herb Killackey Diane O'Dowd, Christy Teague, Kerry Vandell

OTHERS PRESENT: Brad Conley, Jon Goetz, Lara Grady, Nahid Greger, Andrew Herndon, Jane Laning, Robert Solomon, Robyn Stelk, Victor Van Zandt, Elaine Vatakis

CALL TO ORDER: Ken Chew called the meeting to order.

APPROVAL OF MINUTES: The Board approved the minutes of December 10, 2015.

**REPORT ON OPERATIONS**

The Chair opened the Operations Report for questions and comments. President Jane Laning updated the Board on several matters:

- Management is working with the EVC/Provost office on a homeowner move-down policy for University Hills residents. As ICHA will not deliver any new homes for the next two years, there is a need for more resale family homes in inventory.
- The Rental Department has leased 81 of the 120 Alturas Townhomes. A majority of the leases have gone to Academic Staff. Move-ins will begin in the coming weeks.

**NEW BUSINESS**

Chair Ken Chew introduced Board guest and UCI Professor of Law Robert Solomon. Professor Solomon distributed and summarized California Education Code Sections 92020-92033 and California Government Code Sections 11120-11132 and stated his views on Open Meeting Act applicability to ICHA Board meetings. Though certain members of the Board expressed disagreement with this interpretation, they did express interest in developing a formal dispute resolution process for University Hills homeowners and discussed with Professor Solomon potential concepts for such a process. HRB representative Brad Conley reviewed the HRB's current informal homeowner dispute process. The Board thanked Professor Solomon for his presentation.

**EXECUTIVE SESSION**

The Board went into Executive Session to discuss Professor Solomon's presentation.

**ADJOURNMENT**

The meeting adjourned at 5:05 p.m.