



Meeting Date: 05/18/10

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other

Prepared By: Larry S. White *LSW* Agenda Item No. I-5

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* *for CS* Other (Specify) _____

DATE: April 29, 2010

TO: Housing Authority Board of Commissioners

FROM: William E. Wilkins, Housing Director *[Signature]*

SUBJECT: Request for Qualifications for The Courts 31-1 Project

RECOMMENDATION

That the Housing Authority Board of Commissioners authorize the Las Cortes nonprofit corporation to issue a Request for Qualifications (RFQ) for a developer for The Courts 31-1 Project and provide the Board of Commissioners with a recommendation for a developer to negotiate a Disposition Development Agreement.

DISCUSSION

On January 12, 2010, the Housing Authority Board of Commissioners approved and authorized the Chairman to execute the Agreements of Recession, rescinding Agreement numbers A-7256, A-7257 and A-7258, pertaining to development of The Courts 31-1 Project, with Steadfast Corporation, as the developer.

As a result of the mutual recession, Las Cortes, the non-profit corporation established by the Housing Authority Board of Commissioners to redevelop The Courts 31-1 Project, has begun the process of soliciting another developer. The first step would be the issuance of an RFQ to establish a list of qualified developers interested in working on The Courts 31-1 Project. Once that list is established, Las Cortes and a number of city department representatives will work towards reviewing the various proposals. Upon completion of the review process, a recommendation will be made to interview a short list (4-5) of developers to provide them with an opportunity to present their respective plan(s) for the redevelopment of The Courts 31-1 Project.

After the completion of the interviews, staff will provide a recommendation to the Las Cortes Board. Las Cortes will submit a recommendation to the Housing Authority Board of Commissioners to begin negotiations to finalize a new Disposition Development Agreement with the selected developer.

FINANCIAL IMPACT

None.

Attachment #1 – Request for Qualifications.

Note: Attachment #1 has been provided to the City Council under separate cover. Copies for review are available at the Help Desk in the Library after 6:00 p.m. on Thursday prior to the council meeting and in the City Clerk's Office after 8:00 a.m. on Monday prior to the Council meeting.