

ATTACHMENT 1

**MINUTE EXCERPT
LAKE FOREST REGULAR CITY COUNCIL MEETING
APRIL 4, 2023**

13. RECOMMENDED DEVELOPMENT PARTNER FOR AFFORDABLE HOUSING ACQUISITION, AND CONVERSION OR REHABILITATION PROJECTS

Item No. 13 is a companion item to the Housing Authority Special Meeting Item No. 3.

City Manager Rose introduced this item and invited Assistant City Manager Neves to provide a presentation. Madelynn Hirniese, Chief Executive Officer of Families Forward, provided public comment and expressed the need for affordable housing for Lake Forest residents. Andrew O'Connor provided public comment and expressed his concerns with the bidding process for this item. Council Member questions were asked and answered.

MOTION: It was moved by Council Member Pequeño, seconded by Council Member Yu, to direct staff to negotiate an Exclusive Negotiation Agreement with Families Forward and authorize the City Manager to sign, and the City Clerk to attest the Exclusive Negotiation Agreement and any other relevant documents to progress the project. The motion was carried by a vote of 5/0.