



HOUSING COMMISSION AGENDA
Regular Meeting Date: June 8, 2022
Time: 8:00 a.m.

Due to the COVID-19 public health emergency and in accordance with guidance from local and public health officers, the Housing Commission has made several changes to its meetings to protect the public’s health and prevent the disease and its variants from spreading in our communities. At this time, the Housing Commission meetings are teleconferenced, and the public may observe and/or participate through the Zoom video conferencing platform and/or by phone:

JOIN BY ZOOM:

<https://us02web.zoom.us/j/88460095724>

Meeting ID: 884 6009 5724

JOIN BY PHONE:

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

MEETING AGENDA

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1. CALL TO ORDER / ROLL CALL		
2. RESOLUTION NO. 06-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361)	ACTION	3
3. MINUTES OF THE APRIL 13, 2022 HOUSING COMMISSION MEETING	ACTION	8
4. PUBLIC COMMENT - On matters not on the agenda		
The public may share their comments during the “Public Comment” period on the meeting agenda. The public may also submit written comment(s) to: melissat@haca.net . If the comment is on an item on the meeting agenda, please wait for the Chair to call for public comment on that agenda item. If submitting a written comment on an item on the meeting agenda, please include your full name and the agenda item number in your email. There is a time limit of 3 minutes for each public speaker. The Chairperson has the discretion to further limit this time if warranted by the number of public speakers.		
5. EXECUTIVE DIRECTOR’S REPORT	INFORMATION	14

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HOUSING COMMISSION AGENDA (CONTINUED)

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6. NEW BUSINESS		
6-1. Resolution Approving Contribution to the Alameda County Employees' Retirement Association (ACERA) for the July 1, 2022 – June 30, 2023 Fiscal Year	ACTION	20
6-2. Accept the Audit for the July 1, 2020 – June 30, 2021 Fiscal Year	ACTION	23
6-3. Resolution Approving the Operating Budget for the July 1, 2022-June 30, 2023 Fiscal Year	ACTION	28
6-4. Approve Amendment to the Contract with Howroyd-Wright Employment Agency for Temporary Employment Services	ACTION	39
6-5. Appoint a Nominating Committee for Housing Commission Officers	ACTION	40
6-6. Draft Executive Director Performance Evaluation Process	INFORMATION	41
6-7. Program Activity Report	INFORMATION	47
7. COMMISSIONER REPORTS	INFORMATION	
8. ADJOURNMENT		