



**HOUSING COMMISSION AGENDA**  
**Regular Meeting: July 14, 2021**  
**Time: 8:00 a.m.**

**COVID-19 UPDATE:** Based on guidance provided by the Centers for Disease Control Prevention, state and local public health officials, HACA’s office building is temporarily closed to the public and in-person meetings have been suspended until further notice. **The Housing Commission will conduct this meeting on Zoom and by phone.**

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**PUBLIC COMMENT**

If you wish to comment on a matter NOT on the agenda please email your comment(s) to [melissat@haca.net](mailto:melissat@haca.net), no later than **5:00 p.m., on Tuesday, July 13, 2021**. Your comment(s) will be shared during the meeting when the Chairperson calls for Public Comment. If you are attending the meeting on Zoom or by phone please wait for the Chairperson to ask for comments from the public. Upon recognition by the Chairperson, state your name, comments and/or questions. To allow the opportunity for all to speak, there is a time limit of 3 minutes for public speakers wishing to address the Housing Commission. The Chairperson has the discretion to further limit this time if warranted by the number of public speakers who wish to address the Housing Commission. Public comments on an agenda item or on business introduced by the Housing Commission may be made when the Chairperson calls for comments on the agenda item. **Only matters within the Housing Commission’s jurisdiction may be addressed.** Thank you for your understanding and flexibility during the COVID-19 public health emergency. If you have any questions, please email [melissat@haca.net](mailto:melissat@haca.net) or call (510)727-8511.

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**Page 2**

**1. CALL TO ORDER / ROLL CALL**

**2. ELECTION OF OFFICERS**

**ACTION**

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**3. APPROVAL OF THE MINUTES OF THE JUNE 9, 2021 MEETING**

**ACTION**

**5**

**4. PUBLIC COMMENT - On matters not on the Agenda**

**5. EXECUTIVE DIRECTOR'S REPORT**

**INFORMATION**

**11**

**6. NEW BUSINESS**

**6-1. Recognize Rooyna Ayubi as HACA's Shining Star for July through December 2021**

**ACTION**

**15**

**6-2. Memorandum of Understanding between Alameda County and HACA to Receive and Process Referrals from the Coordinated Entry System**

**ACTION**

**16**

**6-3. Amend Contract with Harshwal & Company LLP for Financial Audit Services**

**ACTION**

**21**

**6-4. Approve the 2021 HACA Scholarship Program and Donald C. Biddle Memorial Scholarship Awards**

**ACTION**

**22**

**6-5. Program Activity Report**

**INFORMATION**

**23**

**7. COMMISSIONER REPORTS**

**8. ADJOURNMENT**



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