

22941 Atherton Street, Hayward, CA 94541 Tel. 510.538.8876 TDD 510.727.8551 Fax 510.537.8236 www.haca.net

### HOUSING COMMISSION AGENDA Special Meeting: November 18, 2020 Time: 8:00 a.m.

**<u>COVID-19 UPDATE</u>**: Based on guidance provided by the Centers for Disease Control Prevention, the Shelter in Place order from Alameda County Public Health officials and Governor Newsom's Stay-at-Home Order, HACA's office building is temporarily closed to the public until further notice. **The Housing Commission will conduct this meeting via Zoom and via telephone**. You may participate in this meeting through one of the following options:

| Participate via Zoom Video Conference Platform:            |  |  |  |
|--|--|--|--|
| Members of the public may listen, view, and/or participate |  |  |  |
| in this meeting using Zoom. You may have to download the   |  |  |  |
| Zoom app, however, using Zoom and/or downloading the       |  |  |  |
| Zoom app is free. You can access the Zoom meeting          |  |  |  |
| through one of the following ways:                         |  |  |  |

- 1. Click: <u>https://us02web.zoom.us/j/88460095724</u> OR
- On your desktop or laptop go to: <u>https://zoom.us/join</u> then enter Meeting ID: <u>884 6009 5274</u> OR
- From a mobile device, e.g. a cell phone, iPad and/or tablet, down the Zoom app to your device. In the app tap on "Join Meeting" then enter Meeting ID: <u>884 6009 5274</u>

#### **PUBLIC COMMENT**

If you wish to comment on a matter NOT on the agenda, please email your comment, to melissat@haca.net, preferably by 5:00 p.m. on November 17, 2020. 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 telephone please wait for the Chairperson to call for Public Comments then upon recognition by the Chairperson, state your name, comments and/or questions. To allow the opportunity for all to speak, a time limit of 3 minutes has been set 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 speakers. Anyone wishing to address the Housing Commission on an agenda item or on business introduced by the Housing Commission may do so when the Chairperson calls for comments on the agenda item. NOTE: 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 contact (510)727-8511 or melissat@haca.net.

(CONTINUED ON NEXT PAGE)

#### Participate via telephone:

To access the meeting via telephone:

Dial: 1-888-788-0099 then when prompted, enter Meeting ID: <u>884 6009 5724</u>



## HOUSING COMMISSION AGENDA Special Meeting: November 18, 2020 Time: 8:00 a.m.

# Page 2

| 1.   | CALL TO ORDER / ROLL CALL  |             | PAGE |
|------|--|-------------|------|
| 2.   | APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2020 MEETING                        | ACTION      | 3    |
| 3.   | PUBLIC COMMENT - On matters not on the Agenda                                  |             |      |
| 4.   | NEW BUSINESS   |             |      |
| 4-1. | Resolution No. 22-20 Approving Amendments to HACA's Personnel Rules            | ACTION      | 11   |
| 4-2. | Quarterly Investment Portfolio Report for the Quarter Ended September 30, 2020 | INFORMATION | 18   |
| 4-3. | Budget Status Report   | INFORMATION | 20   |
| 4-4. | Program Activity Report  | INFORMATION | 22   |
| 5.   | COMMISSIONER REPORTS   |             |      |
| 6.   | COMMITTEE REPORTS  |             |      |
| 7.   | COMMUNICATIONS   |             |      |
|      |  |             |      |

8. ADJOURNMENT