



HOUSING COMMISSION AGENDA

Regular Meeting: June 13, 2018

Time: 8:00 a.m.

HACA Board Room, 22941 Atherton Street, Hayward, CA 94541

The public is welcome at all Housing Commission meetings. If you wish to speak on a matter NOT on the Agenda, please file a Public Comment card with the Commission Clerk. Upon recognition by the Chairperson during Public Comment, state your name, comments and/or questions. Anyone wishing to address the 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. Please be brief and limit your comments to the specific subject under discussion. NOTE: Only matters within the Housing Commission's jurisdiction may be addressed. 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.

The Housing Commission Secretary of the Housing Authority of the County of Alameda has, on Thursday, June 7, 2018, duly distributed this Agenda to the Clerk of the Board of Supervisors for posting in the office of the Alameda County Administration Building and has posted it on the bulletin board of the Housing Authority of the County of Alameda.

AMERICANS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if special assistance to participate in this meeting is needed, please contact the Housing Authority office at (510) 727-8511. Notification at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

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1.	CALL TO ORDER / ROLL CALL		
2.	APPROVAL OF THE MINUTES OF THE APRIL 11, 2018 MEETING	ACTION	3
3.	PUBLIC COMMENT - On matters not on the Agenda		
4.	NEW BUSINESS		
4-1.	Resolution Approving Authorization to Enter into a Memorandum of Understanding with Partner Agencies and to Submit an Application for the Mainstream Voucher Program	ACTION	10
4-2.	Resolution Approving Contribution to the Alameda County Employees' Retirement Association (ACERA)	ACTION	15
4-3.	Resolution Approving the Operating Budget for the July 1, 2018 – June 30, 2019 Fiscal Year	ACTION	19
4-4.	Accept the Audit of the Fiscal Year Ending June 30, 2017	ACTION	31
4-5.	Assign Salary to the Revised Classification of Information Technology Manager	ACTION	36
4-6.	Appointments to the Personnel Committee	ACTION	39
4-7.	Appointment of a Nominating Committee for the FY 2018-2019 Housing Commission Officers	ACTION	40

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Housing Authority of the
County of Alameda

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7.	COMMUNICATIONS		
8.	ADJOURNMENT		