



**HOUSING COMMISSION AGENDA**  
**Regular Meeting: March 10, 2021**  
**Time: 8:00 a.m.**

**COVID-19 UPDATE:** Based on guidance provided by the Centers for Disease Control Prevention, Alameda County Public Health officials and Governor Newsom’s Executive Orders, 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.**

<b>How to attend this meeting using the Zoom Video Conference platform:</b>		
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 downloading the Zoom app is free. You can access the Zoom meeting through one of the following ways:		
<b>Click on this link:</b>	<b>OR</b>	<b>OR</b>
<a href="https://us02web.zoom.us/j/88460095724">https://us02web.zoom.us/j/88460095724</a>	Use your computer or laptop and go to: <a href="https://zoom.us/join">https://zoom.us/join</a>	Use your mobile device, e.g. a cell phone, iPad and/or tablet, download the Zoom app to your device. In the app tap on “Join Meeting” then type in/enter Meeting ID:
	Type in/enter Meeting ID: <u>884 6009 5724</u>	<u>884 6009 5724</u>

<b>How to participate in this meeting by phone:</b>
Dial: 1-888-788-0099 then when prompted, enter Meeting ID: <u>884 6009 5724</u>

**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, March 9, 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 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 email [melissat@haca.net](mailto:melissat@haca.net) or call (510)727-8511.

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|---|--------------------|-------------|
| <b>1. CALL TO ORDER / ROLL CALL</b>   |                    |             |
| <b>2. CLOSED SESSION</b>  |                    |             |
| <b>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</b>  |                    |             |
| <i>Pursuant to Government Code §54956.9 (One Case)</i>  |                    |             |
| <i>Philadelphia Indemnity Insurance Company vs. Housing Authority of the County of Alameda, A157691</i>   |                    |             |
| <i>San Francisco County Superior Court No. CGC-16-555946</i>  |                    |             |
| <b>3. APPROVAL OF THE MINUTES OF THE FEBRUARY 10, 2021 MEETING</b>  | <b>ACTION</b>      | 3           |
| <b>4. PUBLIC COMMENT - On matters not on the Agenda</b>   |                    |             |
| <b>5. EXECUTIVE DIRECTOR’S REPORT</b>   | <b>INFORMATION</b> | 11          |
| <b>6. NEW BUSINESS</b>  |                    |             |
| <b>6-1.</b> Public Hearing: HACA’s Annual Public Housing Agency Plan for Fiscal Year 2021                 | <b>ACTION</b>      | 17          |
| <b>6-2.</b> Resolution No. 04-21 Approving Amendments to the Personnel Committee Bylaws                   | <b>ACTION</b>      | 20          |
| <b>6-3.</b> Resolution No. 05-21 Approving Amendments to HACA’s Personnel Rules                           | <b>ACTION</b>      | 23          |
| <b>6-4.</b> Amendment to Contract with Nan McKay and Associates for Annual Recertifications               | <b>ACTION</b>      | 28          |
| <b>6-5.</b> Amendment to Contract with I Sterling, Inc. for Housing Quality Standards Inspection Services | <b>ACTION</b>      | 30          |
| <b>6-6.</b> Program Activity Report   | <b>INFORMATION</b> | 32          |
| <b>7. COMMISSIONER REPORTS</b>  |                    |             |
| <b>8. ADJOURNMENT</b>   |                    |             |