



HOUSING COMMISSION AGENDA
Regular Meeting Date: December 8, 2021
Time: 8:00 a.m.

Due to the COVID-19 public health emergency, the Housing Commission meetings are teleconferenced to protect the public’s health and prevent the disease and its variants from spreading in our communities. The public can still attend and participate in the Housing Commission meetings through Zoom or by telephone. Here are the instructions on how to access this meeting:

How to attend this meeting using the 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 downloading the Zoom app is free. You can access the Zoom meeting through one of the following ways:		
Join by clicking on this link: https://us02web.zoom.us/j/88460095724	OR Use your computer or laptop and go to: https://zoom.us/join Type in/enter Meeting ID: <u>884 6009 5724</u>	OR Use your mobile device such as a cell phone, iPad and/or tablet. If you don’t have the Zoom app on your device, first download the Zoom app to your device (it’s free) then go in the app and tap on “Join Meeting.” Type in/enter Meeting ID: <u>884 6009 5724</u>

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

PUBLIC COMMENT

Members of the public can email their public comment(s) to melissat@haca.net. Public comments on a matter that is **not** on the Housing Commission’s agenda will be read and/or can be given during the “Public Comment” period of the meeting. Public comments for a specific agenda item will be read and/or can be given when the Commission Chair calls for comments from the public on that particular agenda item. The public comments submitted by email should include the person’s name and meeting date. Public comments can also be submitted in real time during the Commission meeting. 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 who wish to address the Housing Commission. Thank you for your understanding and flexibility during the COVID-19 public health emergency. If you have any questions, please email melissat@haca.net or call (510)727-8511.

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1. CALL TO ORDER / ROLL CALL	
2. RESOLUTION NO. 12-21 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361)	ACTION
3. MINUTES OF THE OCTOBER 13, 2021 HOUSING COMMISSION MEETING	ACTION
4. PUBLIC COMMENT - On matters not on the agenda	
5. EXECUTIVE DIRECTOR'S REPORT	INFORMATION
6. NEW BUSINESS	
6-1. Budget Status Report	INFORMATION
6-2. HACA's Financial Sustainability	PRESENTATION
6-3. Program Activity Report	INFORMATION
7. COMMUNICATIONS AND COMMISSIONER REPORTS	INFORMATION
8. ADJOURNMENT	