



HOUSING COMMISSION AGENDA
Regular Meeting Date: February 9, 2022
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. Members of the public can attend the meetings through Zoom or call in by telephone.

Join on Zoom by clicking this link:

<https://us02web.zoom.us/j/88460095724>
Meeting ID: 884 6009 5724

Join by phone:

Dial: 1-888-788-0099
Meeting ID: 884 6009 5724

| AGENDA | | | PAGE |
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| 1. CALL TO ORDER / ROLL CALL | | | |
| 2. RESOLUTION NO. 01-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) | ACTION | | 2 |
| 3. MINUTES OF THE DECEMBER 8, 2021, HOUSING COMMISSION MEETING | ACTION | | 7 |
| 4. PUBLIC COMMENT - On matters not on the agenda Members of the public can share their comment(s) in the Zoom meeting during the “Public Comment” portion of the agenda and/or email their comments to melissat@haca.net . If the comments are on an item on the meeting agenda, the public may comment on that agenda item when the Housing Commission Chair calls for public comments on the item. 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. | | | |
| 5 EXECUTIVE DIRECTOR’S REPORT | INFORMATION | | 12 |
| 6. NEW BUSINESS | | | |
| 6-1. Resolution No. 02-22 Approving Amendments to HACA’s Conflict of Interest Code | ACTION | | 16 |
| 6-2. Approve amendments to HACA’s Section 8 Housing Choice Voucher Administrative Plan | ACTION | | 18 |
| 6-3. Housing Quality Standards Inspections | PRESENTATION | | 22 |
| 6-4. Budget Status Report | INFORMATION | | 23 |
| 6-5. Program Activity Report | INFORMATION | | 25 |
| 7. COMMISSIONER REPORTS | INFORMATION | | |
| 8. ADJOURNMENT | | | |