



HOUSING COMMISSION AGENDA
Regular Meeting Date: March 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:

Join by phone:

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

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

AGENDA

- 1. **CALL TO ORDER / ROLL CALL**
- 2. **RESOLUTION NO. 03-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361)** **ACTION**
- 3. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code - One (1) case
- 4. **MINUTES OF THE FEBRUARY 9, 2022 HOUSING COMMISSION MEETING** **ACTION**
- 5. **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.
- 6. **EXECUTIVE DIRECTOR’S REPORT** **INFORMATION**

AGENDA CONTINUED ON NEXT PAGE



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AGENDA (CONTINUED)

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| 7. NEW BUSINESS | |
| 7-1. Recognition of Employees Years of Service | PRESENTATION |
| 7-2. Recognize Kesha Simmons as HACA’s Shining Star | PRESENTATION |
| 7-3. Public Hearing: Annual Public Housing Agency Plan for Fiscal Year 2022-2023 | ACTION
PUBLIC HEARING
REQUIRED |
| 7-4. Approve Revisions to HACA’s Section 8 Housing Choice Voucher Program Administrative Plan | ACTION |
| 7-5. Approve Amendment to Contract with I Sterling, Inc. for Housing Quality Standards (HQS) Inspection Services | ACTION |
| 7-6. Approved Amendment to Contract with Nan McKay & Associates for Annual Recertifications | ACTION |
| 7-7. Scholarship Committee Appointments | ACTION |
| 7-8. Program Activity Report | INFORMATION |
| 8. COMMISSIONER REPORTS | INFORMATION |
| 9. ADJOURNMENT | |