



HOUSING COMMISSION AGENDA
Regular Meeting Date: April 13, 2022
Time: 8:00 a.m.

Due to the COVID-19 public health emergency and in accordance with guidance from local and public health officers, the Housing Commission has made several changes to its meetings to protect the public’s health and prevent the disease and its variants from spreading in our communities. At this time, the Housing Commission meetings are teleconferenced, and the public may observe and/or participate through the Zoom video conferencing platform and/or by phone:

JOIN BY ZOOM:

<https://us02web.zoom.us/j/88460095724>

Meeting ID: 884 6009 5724

JOIN BY PHONE:

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

MEETING AGENDA

- 1. CALL TO ORDER / ROLL CALL**
- 2. RESOLUTION NO. 04-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) **ACTION****
- 3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code §54956.9 (One Case)
Philadelphia Indemnity Insurance Company vs. Housing Authority of the County of Alameda, San Francisco County Superior Court No. CGC-16-555946
- 4. CLOSED SESSION: LABOR NEGOTIATIONS**
Pursuant to Government Code §54957.6
Contract Negotiations with SEIU Local 1021 and the Housing Authority of the County of Alameda
- 5. MINUTES OF THE MARCH 9, 2022 HOUSING COMMISSION MEETING **ACTION****
- 6. PUBLIC COMMENT - On matters not on the agenda**

The public may share their comments during the “Public Comment” period on the meeting agenda and these comments may be shared during the meeting in Zoom and/or by phone. The public may also submit written comment(s) to: melissat@haca.net. If the comment is on an item on the meeting agenda, please wait for the Chair to call for public comment on that agenda item. If submitting a written comment on an item on the meeting agenda, please include in the email your full name and the agenda item number. 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.

- 7. EXECUTIVE DIRECTOR’S REPORT **INFORMATION****

MEETING AGENDA CONTINUED ON NEXT PAGE



Housing Authority of the
County of Alameda

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**HOUSING COMMISSION AGENDA
(CONTINUED)
Regular Meeting Date: April 13, 2022
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MEETING AGENDA (CONTINUED)

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| 8. NEW BUSINESS | |
| 8-1. Resolution No. 05-22 Approving Updated Petty Cash Fund Policy | ACTION |
| 8-2. Amendment to Contract with Nan McKay and Associates for Annual Recertification | ACTION |
| 8-3. Amendment to Contract with Liebert Cassidy Whitmore for Legal Services | ACTION |
| 8-4. Annual Review of Executive Director Performance | INFORMATION |
| 8-5. HACA Scholarship Committee Appointments | <i>POSSIBLE</i>
ACTION |
| 8-6. Program Activity Report | INFORMATION |
| 9. COMMISSIONER REPORTS | INFORMATION |
| 10. ADJOURNMENT | |