



PERSONNEL COMMITTEE MEETING AGENDA

Regular Meeting Date: August 10, 2022

Time: 7:15 a.m.

Due to the COVID-19 public health emergency and in accordance with guidance from state and local public health officials the Housing Commission has made several changes to its meetings to prevent COVID-19 and its variants from spreading in our communities. Here is how to participate in the meetings:

REMOTE/TELECONFERENCE PARTICIPATION:

JOIN MEETING USING ZOOM:

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

Meeting ID: 884 6009 5724

JOIN MEETING BY PHONE:

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

IN-PERSON PARTICIPATION

HACA Board Room

22941 Atherton Street

Hayward, CA 94541

Note: Seating and occupancy in the HACA Board Room is reduced to allow for social distancing.

MEETING AGENDA

PAGE

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|---|---------------|----------|
| 1. CALL TO ORDER / ROLL CALL | | |
| 2. RESOLUTION NO. 06-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) | ACTION | 2 |
| 3. APPROVE THE MINUTES OF THE JUNE 3, 2022 PERSONNEL COMMITTEE MEETING | ACTION | 7 |
| 4. PUBLIC COMMENT - On matters not on the agenda | | |

All in-person and remote meeting participants who wish to speak on a matter not on the agenda must wait until the Chair calls for PUBLIC COMMENT. To speak on an item that is on the agenda, please wait for the Chair to call for public comment on that agenda 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. NOTE: Only matters within the Commission's jurisdiction may be addressed.

If attending the meeting in-person, please obtain a speaker slip from the Housing Commission Clerk, fill it out and submit it the Housing Commission Clerk as soon as possible. If participating or observing the meeting remotely, you can submit your written comment(s) to: melissat@haca.net. In-person and remote attendees must give their full name for the record before proceeding with their comments.

- 5. CLOSED SESSION**
Pursuant to Government Code §54957(a)
Executive Director's Evaluation
- 6. ADJOURNMENT**



HOUSING COMMISSION AGENDA
Regular Meeting Date: August 10, 2022
Time: 8:00 a.m.

Due to the COVID-19 public health emergency and in accordance with guidance from state and local public health officials the Housing Commission has made several changes to its meetings to prevent COVID-19 and its variants from spreading in our communities. Here is how to participate in the meetings:

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

Meeting ID: 884 6009 5724

JOIN MEETING BY PHONE:

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

IN-PERSON PARTICIPATION

HACA Board Room

22941 Atherton Street

Hayward, CA 94541

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MEETING AGENDA

PAGE

1. CALL TO ORDER / ROLL CALL		
2. RESOLUTION NO. 09-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361)	ACTION	3
3. ELECTION OF OFFICERS		8
4. MINUTES OF THE JUNE 8, 2022 HOUSING COMMISSION MEETING	ACTION	10
5. PUBLIC COMMENT - On matters not on the agenda		

All in-person and remote meeting participants who wish to speak on a matter not on the agenda must wait until the Chair calls for PUBLIC COMMENT. To speak on an item that is on the agenda, please wait for the Chair to call for public comment on that agenda 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. NOTE: Only matters within the Commission's jurisdiction may be addressed.

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6. EXECUTIVE DIRECTOR'S REPORT	INFORMATION	18
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MEETING AGENDA CONTINUED ON NEXT PAGE



Housing Authority of the
County of Alameda

22941 Atherton Street, Hayward, CA 94541

Tel. 510.538.8876 TDD 510.727.8551 Fax 510.537.8236 www.haca.net

HOUSING COMMISSION AGENDA (CONTINUED)

Regular Meeting Date: August 10, 2022

Time: 8:00 a.m.

MEETING AGENDA (CONTINUED)

PAGE

7. NEW BUSINESS

7-1. Award Contracts for Legal Services

ACTION

23

7-2. Program Activity Report

INFORMATION

26

8. COMMISSIONER REPORTS

INFORMATION

9. ADJOURNMENT