



HOUSING COMMISSION AGENDA
Regular Meeting Date: September 14, 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:

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

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|---|---------------|----------|
| 1. CALL TO ORDER / ROLL CALL | | |
| 2. RESOLUTION NO. 10-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) | ACTION | 3 |
| 3. CLOSED SESSION | | |
| CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION | | |
| <i>Pursuant to Government Code §54956.9</i> | | |
| <i>Housing Authority of the County of Alameda, et al.,</i> | | |
| <i>Superior Court of California, County of Alameda, Case No. 22CV012548 – One (1) case</i> | | |
| 4. CLOSED SESSION | | |
| CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION | | |
| <i>Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code – One (1) case</i> | | |
| 5. MINUTES OF THE AUGUST 10, 2022 HOUSING COMMISSION MEETING | ACTION | 8 |
| 6. 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 turn it in to her/him as soon as possible. If participating in 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.

MEETING AGENDA CONTINUED ON NEXT PAGE



Housing Authority of the
County of Alameda

22941 Atherton Street, Hayward, CA 94541

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HOUSING COMMISSION AGENDA (CONTINUED)

Regular Meeting Date: September 14, 2022

Time: 8:00 a.m.

MEETING AGENDA (CONTINUED)

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8. NEW BUSINESS		
8-1. Approve Family Self-Sufficiency (FSS) Action Plan Update	ACTION	18
8-2. Approve the 2022 HACA Scholarship Awards	ACTION	20
8-3. Program Activity Report	INFORMATION	21
9. COMMISSIONER REPORTS	INFORMATION	
10. ADJOURNMENT		