



HOUSING COMMISSION AGENDA
Special Meeting Date: December 7, 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 (US Toll-free)

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

1. CALL TO ORDER / ROLL CALL

2. RESOLUTION NO. 14-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) ACTION

3. PUBLIC COMMENT

*All in-person and remote meeting attendees who wish to speak on a matter **not** on the meeting agenda must wait until the Chairperson calls for PUBLIC COMMENT. To comment on a specific item on the meeting agenda, please wait for the Chairperson to call for public comments on that agenda item.*

All persons submitting a public comment must state their full name for the record. 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. The Brown Act limits the Housing Commission's ability to take action on and/or discuss items that are not on the meeting agenda. Therefore, such items are normally referred to staff for or to a future agenda. We want to ensure everyone feels comfortable participating in Housing Commission meetings and is not intimidated by any public comments.

Members of the public who are attending the meeting in-person should obtain a speaker slip from the Housing Commission Clerk, fill it out and turn it in to her/him as soon as possible before the start of the meeting. Members of the public participating remotely should submit written comment(s) to: melissat@haca.net.



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MEETING AGENDA (CONTINUED)

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| 4. EXECUTIVE DIRECTOR'S REPORT | INFORMATION |
| 5. NEW BUSINESS | |
| 5-1. Resolution No. 15-22 Recognizing Pat Gacoscos for Her Outstanding Service on the HACA Housing Commission | ACTION |
| 5-2. Resolution No. 16-22 Recognizing Sara Lamnin for Her Outstanding Service on the HACA Housing Commission | ACTION |
| 5-3. Resolution No. 17-22 Approving the HACA Executive Director's Performance Evaluation Process | ACTION |
| 6. CLOSED SESSION
<i>Pursuant to Government Code §54957(a)</i>
<i>Executive Director's Evaluation</i> | |
| 7. COMMISSIONER REPORTS | INFORMATION |
| 8. ADJOURNMENT | |