



**HOUSING COMMISSION AGENDA**

Regular Meeting Date: October 11, 2023

Time: 8:00 a.m.

Location: HACA Board Room, 22941 Atherton Street, Hayward, CA 94541-6633

The meeting location is open to the public. Members of the public also have the option to observe and participate in the meeting remotely at the following link: <https://us02web.zoom.us/j/88460095724>

If attending in person and you wish to speak on a matter, please request a speaker slip from the Housing Commission Clerk, fill it out then return the speaker slip to her as soon as possible before the start of the meeting. Members of the public who are participating remotely should submit their written comment(s) to: [melissat@haca.net](mailto:melissat@haca.net).

For both in-person and remote attendees, if you wish to comment on a matter NOT on the Housing Commission’s agenda, please wait until the Chairperson calls for PUBLIC COMMENT. To comment a specific item on the meeting agenda, please wait for the Chairperson to call for public comments 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.

The Brown Act restricts the Housing Commission from discussing and/or taking action on any matters that are not on the meeting agenda. Therefore, matters that are raised during public comment will be referred to staff. We want to ensure everyone feels comfortable participating in Housing Commission meetings and is not intimidated by any public comments.

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<b>1. CALL TO ORDER / ROLL CALL</b>	
<b>2. PRESENTATION: 2023 HACA SCHOLARSHIP WINNERS</b>	<b>PRESENTATION</b> 2
<b>3. CLOSED SESSION</b> <i>Pursuant to Government Code § 54957(a)</i> <i>Executive Director Recruitment</i>	-
<b>4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2023 REGULAR MEETING</b>	<b>ACTION</b> 4
<b>5. PUBLIC COMMENT</b>	-
<b>6. EXECUTIVE DIRECTOR’S REPORT</b>	<b>INFORMATION</b> 8
<b>7. NEW BUSINESS</b>	-
<b>7-1. Resolution No. 14-23 Approving a Cost-of-Living Adjustment for HACA Management Employees</b>	<b>ACTION</b> 11
<b>7-2. Budget/Audit/Negotiations Committee Appointment</b>	<b>ACTION</b> 14
<b>7-3. PROGRAM ACTIVITY REPORT</b>	<b>INFORMATION</b> 15
<b>8. COMMISSIONER REPORTS</b>	<b>INFORMATION</b> -
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