

**HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA
HOUSING COMMISSION REGULAR MEETING AGENDA**

Regular Meeting Date/Time: June 12, 2024 at 8:00 a.m.

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

Teleconference Locations: 2801 41st Avenue, Minneapolis, Minnesota 55406; and
Pacific Palace, Supreme Court Road, Central Hong Kong SAR

Remote Participation Link: <https://us02web.zoom.us/j/88460095724>

- Item No. 1:** Call to Order and Roll Call
- Item No. 2:** Approve the Minutes of the April 10, 2024 Regular Meeting
- Item No. 3:** Public Comment – On matters not on the agenda
- Item No. 4:** Executive Director’s Report (Information Only)
- Item No. 5:** New Business

- Item No.5-1:** Accept the Audit for the July 1, 2022-June 30, 2023 Fiscal Year
- Item No.5-2:** Adopt Resolution 04-24 Approving the Operating Budget and Budgeted Positions for the July 1, 2024 – June 30, 2025 Fiscal Year
- Item No.5-3:** Adopt Resolution No. 05-24 Approving the Contribution to the Alameda County Employees’ Retirement Association (ACERA) for the July 1, 2024 – June 30, 2025 Fiscal Year
- Item No.5-4:** Approve Letter Regarding California SB 1357
- Item No.5-5:** Approve the 2024 HACA Scholarship and 2024 Don Biddle Memorial Scholarship Awards
- Item No.5-6:** Appoint a Nominating Committee for the Housing Commission Chair and Vice Chair Positions
- Item No.5-7:** Quarterly Budget Report for the Quarter Ended March 31, 2024 (Information Only)
- Item No.5-8:** Program Activity Report (Information Only)
- Item No. 6:** Communications
- Item No. 7:** Commissioner Reports
- Item No. 8:** Adjournment

In-person attendees who wish to speak on a matter should request a speaker slip from the Housing Commission Clerk, fill it out and return it to the clerk before the start of the meeting. Remote attendees should submit their written comment(s) to: melissat@haca.net. If emailing a written comment on a specific agenda item, please include your full name and the agenda item number.

In-person and remote attendees who wish to comment on a matter NOT on the Housing Commission’s agenda must wait until the Chairperson calls for PUBLIC COMMENT. Comments on specific agenda items will not take place until the Chairperson calls 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 acting on any matters that are not on the meeting agenda. Therefore, matters not on the agenda that are raised during public comment will be referred to staff.