

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

HOUSING COMMISSION SPECIAL MEETING AGENDA

Special Meeting Date/Time: July 24, 2024 at 8:00 a.m.

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

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

MEETING AGENDA

- Item No. 1:** Call to Order and Roll Call
- Item No. 2:** Closed Session - Conference with Legal Counsel – Existing Litigation – 1 case
Major Castleberry II and Carmista Castleberry v. Housing Authority of the County of Alameda Superior Court, State of California, County of Alameda Case No. 22CV019974
- Item No. 3:** Election of Officers
- Item No. 4:** Approve the Minutes of the June 12, 2024 Regular Meeting
- Item No. 5:** Public Comment – On matters not on the agenda
- Item No. 6:** Executive Director’s Report (Information Only)
- Item No. 7:** New Business
- Item No.7-1:** Adopt Resolution No. 06-24 Approving the Section Eight Management Assessment Program Certification
- Item No.7-2:** Approve Amendments to HACA’s Housing Choice Voucher Program Administrative Plan
- Item No.7-3:** Adopt Resolution No. 07-24 Approving Inter-Governmental Collaboration Agreement with Participating County, Cities and Agencies for Fair Housing Assessment
- Item No.7-4:** Appoint a HACA Housing Commissioner to the Preserving Alameda County Housing, Inc. Board of Directors
- Item No.7-5:** Program Activity Report (Information Only)
- Item No. 8:** Communications
- Item No. 9:** Commissioner Reports
- Item No. 10:** 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.