

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

HOUSING COMMISSION REGULAR MEETING AGENDA

Regular Meeting Date/Time: September 11, 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:** Approve the Minutes of the July 24, 2024 Special 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:** Recognize Janella Wheeler as HACA’s Shining Star
- Item No.5-2:** Adopt Resolution No. 07-24 Approving the Budget/Audit/Negotiations Committee Bylaws
- Item No.5-3:** Adopt Resolution No. 08-24 Approving Revisions to the Personnel Committee Bylaws
- Item No.5-4:** Adopt Resolution No. 09-24 Authorizing the Use of Housing Development Fund (HDF-Local) as Bridge Funds for County Programs Administered by HACA
- Item No.5-5:** Program Activity (Information Only)
- Item No. 6:** Communications (Information Only)
- Item No. 7:** Commissioner Reports (Information Only)
- 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.