

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

**Regular Meeting Date/Time:** November 13, 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 October 9, 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:** Adopt Resolution No. 12-24 Approving the Revenue Stabilization Reserve Policy
- Item No.5-2:** Adopt Resolution No. 13-24 Approving 2025 Payment Standards for the HCV and EHV Programs
- Item No.5-3:** Award Contract to Scott-Miller Consulting for Housing Inspection Services
- Item No.5-4:** Approve an Amendment to the Contract with I Sterling, Inc. for Housing Inspection Services
- Item No.5-5:** Budget Status Report as of September 30, 2024 (Information Only)
- Item No.5-6:** Quarterly Investment Portfolio Report for the Quarter Ended September 30, 2024 (Information Only)
- Item No.5-7:** Program Activity Report (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](mailto: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.*