

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

HOUSING COMMISSION REGULAR MEETING AGENDA

Regular Meeting Date/Time: March 12, 2025 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:** Public Hearing
HACA's 5-Year Public Housing Agency (PHA) Plan for the July 1, 2025 and June 30, 2029 Fiscal Years and Annual Plan for the July 1, 2025-June 30, 2026 Fiscal Year
- Item No. 3:** Public Comment
On matters not on the agenda
- Item No. 4:** Approval of the Minutes of February 5, 2025 Special Meeting
- Item No. 5:** Executive Director's Report (Information Only)
- Item No. 6:** New Business
- Item No.6-1:** Approve HACA's 5-Year Public Housing Agency (PHA) Plan for the July 1, 2025 and June 30, 2029 Fiscal Years and Annual Plan for the July 1, 2025-June 30, 2026 Fiscal Year
- Item No.6-2:** Adopt Resolution 01-25 Recognizing Michael Hannon for Outstanding Service on the Housing Commission
- Item No.6-3:** Adopt Resolution 02-25 Approving Updates to HACA's Conflict of Interest Code
- Item No.6-4:** Personnel Committee Appointment
- Item No.6-5:** Budget/Audit/Negotiations Appointment
- Item No.6-6:** Appoint a Scholarship Committee for the 2025 HACA Scholarships
- Item No.6-7:** Program Activity Report (Information Only)
- Item No.7:** Communications (Information Only)
- Item No.8:** Commissioner Reports (Information Only)
- Item No.9:** Adjournment

As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, HACA does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the Housing Commission otherwise encounter technical difficulties that make Zoom unavailable, the Housing Commission will proceed with business in person unless otherwise prohibited by law. 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.