

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

BUDGET/AUDIT/NEGOTIATIONS COMMITTEE SPECIAL MEETING

Special Meeting Date/Time: October 17, 2025 at 9:00 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:** Approval of the Minutes of the Budget/Audit/Negotiations Committee Special Meeting of August 13, 2025
- Item No. 3:** Public Comment
On matters not on the agenda
- Item No. 4:** Closed Session: Labor Contract Negotiations
*Pursuant to Government Code §54957.6
Contract Negotiations with SEIU Local 1021 and the Housing Authority of the County of Alameda*
- Item No.5:** 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 Budget/Audit/Negotiations Committee otherwise encounter technical difficulties that make Zoom unavailable, the Budget/Audit/Negotiations Committee 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 Budget/Audit/Negotiations Committee's agenda must wait until the committee's Chairperson calls for PUBLIC COMMENT. Comments on specific agenda items will not take place until the committee's Chairperson calls for public comments on that agenda item. There is a time limit of 3 minutes for each public speaker. The Budget/Audit/Negotiations Committee Chairperson has the discretion to further limit this time if warranted by the number of public speakers. The Brown Act restricts the Budget/Audit/Negotiations Committee 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.

BUDGET/AUDIT/NEGOTIATIONS COMMITTEE
MEETING MINUTES

August 13, 2025

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

BUDGET/AUDIT/NEGOTIATIONS COMMITTEE SUMMARY ACTION MINUTES

Special Meeting Date/Time: August 13, 2025 at 9:00 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

Call to Order:

Peggy McQuaid, the Budget/Audit/Negotiations (BAN) Committee Vice Chairperson, called the Special meeting of the BAN Committee to order at 9:05 a.m.

Roll Call:

Commissioners present in the HACA Board Room:

Commissioner Pete Ballew

Commissioner Daniel Goldstein

Commissioner Peggy McQuaid (Vice Chairperson)

Commissioners who were excused:

Commissioner Angela Finley

Commissioner Michael McCorriston (Chairperson)

Item No. 2: Approval of the Minutes of the Budget/Audit/Negotiations Committee's Special Meeting of May 22, 2025

Report received with no questions or comments from the committee.

Recommendation:

Approve the minutes of the Budget/Audit/Negotiations Committee's Special meeting of May 22, 2025, as presented.

Motion/Second:

Commissioner Ballew (motion) and Commissioner Goldstein (second).

Upon a roll call of the votes being taken, the votes were:

Ayes: Commissioners Ballew, Goldstein, and McQuaid.

Motion passed. **APPROVED AS RECOMMENDED.**

Item No.3: Public Comment – *On matters not on the agenda.*

None.

Item No. 4: Closed Session: Labor Contract Negotiations

Pursuant to Government Code 54957.6

Contract Negotiations with SEIU Local 1021 and the Housing Authority of the County of Alameda

The BAN Committee entered a closed session at 9:06 a.m. and returned to open session at 10:05 a.m. Vice Chairperson McQuaid reported that there were no reportable actions taken in the closed session.

Item No.5: Adjournment

There being no further business to discuss, Vice Chairperson McQuaid adjourned the Special meeting of the BAN Committee at 10:06 a.m.

Respectfully Submitted,

Melissa Taesali

Executive Assistant/Housing Commission Clerk

CLOSED SESSION
September 10, 2025

*Pursuant to Government Code §54957.6
Contract Negotiations with SEIU Local 1021 and the
Housing Authority of the County of Alameda*