

## HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

### HOUSING COMMISSION REGULAR MEETING AGENDA

**Regular Meeting Date/Time:** November 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:** Approve the Minutes of the October 15, 2025 Special Meeting (Action)
- 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:** Appointment of Resident Advisory Board (Action)
- Item No.5-2:** Executive Director's Evaluation and Compensation (Action)
- Item No.5-3:** Quarterly Budget Status Report (Information Only)
- Item No.5-4:** Quarterly Investment Portfolio Report (Information Only)
- Item No.5-5:** Programs Activity Report (Information Only)
- Item No.6:** Communications (Information Only)
- Item No.7:** Commissioner Reports (Information Only)
- Item No.8:** 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](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.*