

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

Regular Meeting Date: June 10, 2026

Time: 8:00 a.m.

Location: HACA Board Room, 22941 Atherton Street, Hayward, CA 94541-6633

Remote Participation: <https://us02web.zoom.us/j/88460095724>

Housing Commission meetings are held in person and open to the public. All reports and supporting material for the meeting are available on the internet at <https://www.haca.net/housing-commission/> and in the Office of the Secretary at 22941 Atherton Street. Members of the public may also participate virtually by Zoom. The Housing Commission does not guarantee that the public's Zoom access will be free from interruption or technical difficulties. Should Zoom not be available, the Chairperson may, at his/her discretion, continue the meeting in person if no Housing Commissioner is participating in the meeting through teleconference. If a Housing Commissioner is participating in the meeting through teleconference, and Zoom access is interrupted, then the Housing Commission shall take no further action in open session until Zoom access is restored.

In-person attendees who wish to speak on a matter are invited to request a speaker slip from the Housing Commission Secretary, fill it out, and return it to the Secretary as soon as possible. Remote attendees who wish to address the Commission by Zoom should click on "raise hand" when the item they wish to speak on is called. The Secretary will activate and unmute speakers in turn. Written comments may be submitted at least 24 hours in advance of the meeting to melissat@haca.net. If emailing a written comment on a specific agenda item, please include your full name and the agenda item number. All attendees who wish to comment on a matter NOT on the Housing Commission's agenda must wait until the Chairperson calls the Public Comment item. Comments on specific agenda items will take place when the Chairperson calls for public comments on that agenda item. There is a time limit of three minutes for each public speaker. The Chairperson has the discretion to further limit this time if warranted by the number of public speakers.

Persons requesting accommodation for a disability should contact melissat@haca.net at least 24 hours prior to the meeting.

MEETING AGENDA

- Item No. 1: Call to Order and Roll Call**
- Item No. 2: Public Hearing**
AB2561: Public Agency Status of Vacant Positions
- Item No. 3: Approve the Minutes of the May 13, 2026 Regular Meeting (Action)**
- Item No. 4: Public Comment**
On matters not on the agenda.
- Item No. 5: Executive Director's Report (Information Only)**
- Item No. 6: In Memoriam - Former Housing Commissioner Pat Gacoscos (Information Only)**

(MEETING AGENDA CONTINUES ON NEXT PAGE)

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MEETING AGENDA (CONTINUED)

Item No. 7: New Business

Item No.7-1: Adopt Resolution No. 06-26 Approving HACA’s Operating Budget and Budgeted Positions for the July 1, 2026-June 30, 2027 Fiscal Year (Action)

Item No.7-2: Adopt Resolution No. 07-26 Approving the Contribution to the Alameda County Employees’ Retirement Association (ACERA) for the July 1, 2026-June 30, 2027 Fiscal Year (Action)

Item No.7-3: Approve the 2026 HACA and Donald C. Biddle Memorial Scholarship Awards (Action)

Item No.7-4: Ratify the Appointment of the Nominating Committee for the Housing Commission’s Chairperson and Vice Chairperson for the July 1, 2026-June 30, 2027 Fiscal Year (Action)

Item No.7-5: Election of Officers for the July 1, 2026-June 30, 2027 Fiscal Year (Action)

Item No.7-6: Appoint a HACA Housing Commissioner to the Preserving Alameda County Housing, Inc. Board of Directors for the July 1, 2026-June 30, 2027 Fiscal Year (Action)

Item No.7-7: Adopt Resolution No. 05-26 Approving Amendments to HACA’s Personnel Rules (Action)

Item No.7-8: Adopt Resolution No. 04-26 Approving the Methodology for the Cost-of-Living Adjustments for HACA’s Management Employees (Action)

Item No.7-9: Programs Activity Report (Information Only)

Item No.8: Communications (Information Only)

Item No.9: Commissioner Reports (Information Only)

Item No.10: Adjournment in Memory of Former Housing Commissioner Pat Gacoscos