

FEDERAL D. GLOVER
CHAIR
JOHN GIOIA
GAYLE B. UILKEMA
MARY N. PIEPHO
SUSAN A. BONILLA
DIANA TENES
Resident Commissioner
JOSEPH VILLARREAL
Executive Director
(925) 957-8000

HOUSING AUTHORITY of the COUNTY OF CONTRA COSTA

CALENDAR FOR THE BOARD OF COMMISSIONERS

BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING,
651 PINE STREET, MARTINEZ, CALIFORNIA 94553-1229

The Board of Commissioners respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Commissioners agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

TUESDAY March 18, 2008

1:00 P.M. Convene, call to order and opening ceremonies.

CONSIDER CONSENT ITEMS – (Items C.1-C.3) Items removed from this section will be considered as Short Discussion Items.

SHORT DISCUSSION ITEMS -

SD.1 PUBLIC COMMENT (3 Minutes/Speaker).

SD.2 CONSIDER any Consent Items previously removed.

SD.3 CONSIDER allocation of \$10,000 for the 2008 College Scholarship Award Program from Housing Authority Local Management funds, as recommended by the Advisory Housing Commission.

SD.4 CONSIDER providing information on the status of U.S. Department of Housing and Urban Development report 2007-LA-1004 Rent Reasonableness issued on December 15, 2006.

DELIBERATION ITEMS-

D.1 CONSIDER adopting Resolution No. 5099 approving the Housing Authority Agencywide Budget in the amount of \$89,619,425 for fiscal year ending March 31, 2009, as recommended by Advisory Housing Commission.

CONSENT ITEMS

(Items are subject to removal from Consent Calendar by request of any Commissioner or on request for discussion by a member of the public)

- C.1 ACCEPT report on the award of Family Self-Sufficiency/Homeownership Coordinator grant funds to the Housing Authority of the County of Contra Costa from the U.S. Department of Housing and Urban Development.
- C.2 APPROVE and AUTHORIZE the Housing Authority Executive Director to execute a contract with Harn & Dolan in the amount of \$36,000 to perform an independent audit for the Housing Authority of the County of Contra Costa for fiscal year ending 2008, with an annual renewal option up to two years at the discretion of the Executive Director.
- C.3 APPROVE and AUTHORIZE the Housing Authority Executive Director to execute a lease agreement with the County General Services Department at a beginning monthly rental rate of \$550 for the use of the Agency-owned premises at 94A Medanos Avenue, Bay Point area.

GENERAL INFORMATION

Persons who wish to address the Board of Commissioners should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

All matters listed under CONSENT ITEMS are considered by the Board of Commissioners to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Commission votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, the hearing is closed and the matter is subject to discussion and action by the Board.

Comments on matters listed on the agenda or otherwise within the purview of the Board of Commissioners can be submitted to the office of the Clerk of the Board via mail: Board of Commissioners, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913; or via the County's web page: www.co.contra-costa.ca.us, by clicking "Submit Public Comment" (the last bullet point in the left column under the title "Board of Commissioners.")

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

Copies of taped recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Applications for personal subscriptions to the monthly Board Agenda may be obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The monthly agenda may also be viewed on the County's internet Web Page: www.co.contra-costa.ca.us

The Closed session agenda is available each month upon request from the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California, and may also be viewed on the County's Web Page.

PERSONS WHO WISH TO ADDRESS THE BOARD MAY BE LIMITED TO THREE (3) MINUTES.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.