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**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

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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
October 9, 2007**

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

CONSIDER CONSENT ITEMS - Items removed from this section will be considered as Short Discussion Items.

C.1 ADOPT Resolution Nos. 5092 and 5093 approving the Memorandum of Understanding (MOU) with Public Employees Union Local 1 establishing the salary and benefit levels and other employment terms for Housing Authority clerical and maintenance employees represented by Local 1 for the period January 1, 2007 through December 31, 2008, and comparable benefit and salary modifications for unrepresented and exempt employees of the Housing Authority for the same period; and AUTHORIZE the Housing Authority Executive Director to execute the Memorandum of Understanding.

C.2 APPROVE and AUTHORIZE the Housing Authority Executive Director to execute a Lease Agreement with Contra Costa County for County use of the premises at 94A Medanos Avenue, Bay Point area. (\$6,600 in revenue to the Housing Authority in first year of the lease)

SHORT DISCUSSION ITEMS –

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

SD.2 CONSIDER any Consent Items previously removed.

DELIBERATION ITEMS

D.1 CONSIDER adopting Resolution No. 5094 authorizing the Housing Authority to submit a preliminary application to the U.S. Department of Housing and Urban Development for disposition of the El Pueblo Public Housing development (CA 11005) in Pittsburg, and authorizing the Executive Director to execute related documents to complete the preliminary Disposition Application. (Joseph Villareal, Contra Costa County Housing Authority)

Adjournment

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.