

MARY N. PIEPHO  
*CHAIR*

JOHN GIOIA

GAYLE B. UILKEMA

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FEDERAL D. GLOVER

DIANA TENES

Resident Commissioner

JOSEPH VILLARREAL

Executive Director

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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

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**  
**December 18, 2007**

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

**CONSIDER CONSENT ITEMS** – (Page 2) 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 HEARING to receive comments on the Annual Public Housing Plan for Fiscal Year 2008/09. (Joseph Villarreal, Executive Director) (All Districts)

### **DELIBERATION ITEMS** -

D.1 ACCEPT oral reports from Commissioners who attended the National Association of Housing and Redevelopment Officials Commissioner Fundamentals training, and oral report from the Executive Director on conference sessions. (Joseph Villarreal, Executive Director) (All Districts)

D.2 CONSIDER approving revisions to the Section 8 Administrative Plan as required by the U.S. Department of Housing and Urban Development. (Joseph Villarreal, Executive Director) (All Districts)

D.3 CONSIDER accepting report from the Executive Director on the process of terminating housing choice voucher assistance and directing the Executive Director to provide the East County National Association for the Advancement of Colored People with a copy of this Board Order in response to its letter dated October 19, 2007. (Joseph Villarreal, Executive Director) (All Districts)

### **Adjournment**

## CONSENT ITEMS

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

- C.1 ACCEPT report on the State of California's Housing Authorities Law, as recommended by the Executive Director. (All Districts)
- C.2 AUTHORIZE the Executive Director to execute a contract with the City of Pittsburg in an annual amount not to exceed \$150,000 to provide municipal services including water, sewer, street lighting, right-of-way landscaping and street sweeping for the El Pueblo housing development, commencing February 1, 2008. (District V)
- C.3 AWARD contract in the amount of \$387,000 to MYSIN Custom Homes, Inc., for the Interior Modernization Phase IV Project at the Bayo Vista public housing development, Rodeo area, and AUTHORIZE the Executive Director to execute the contract upon receipt of satisfactory performance and payment bonds and insurance certificates. (District II)
- C.4 ACCEPT the amended Investment Report for the Housing Authority of the County of Contra Costa for the quarter ending September 30, 2007, as requested by Commissioner Uilkema. (All Districts)
- C.5 RECEIVE Annual Report submitted by the Advisory Housing Commission. (All Districts)

## 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](http://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](http://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.