

FEDERAL D. GLOVER

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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**  
**August 12, 2008**

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

**CONSIDER CONSENT ITEMS** – (Page 2) Items removed from this section will be considered with the Short Discussion Items.

### **SHORT DISCUSSION ITEMS** –

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

SD.2 CONSIDER any Consent Items previously removed.

SD.3 CONSIDER authorizing the Chair of the Board of Commissioners of the Housing Authority of the County of Contra Costa to sign the Housing America Proclamation 2008 endorsing the Housing America Campaign, its goals, objectives and purposes. (All Districts)

SD.4 CONSIDER accepting report providing background information on the federal funding process for housing authorities and an update on the status of calendar year 2008 funding for the public housing and housing choice voucher programs.

SD.5 CONSIDER accepting the 4<sup>th</sup> Quarter (unaudited) Budget Report for Fiscal Year 2007/08 ending March 31, 2008 for the Housing Authority of the County of Contra Costa.

## **CONSENT-**

- C.1 DENY claims for Patrice Glaude and Tamara McGraw.
- C.2 APPROVE and ESTABLISH new job classification for Director of Information Technology for the Housing Authority of the County of Contra Costa.
- C.3 ACCEPT memo from County Counsel concerning an amendment to the Ralph M. Brown Act.
- C.4 ACCEPT report on the Housing Authority of the County of Contra Costa's 2008 scholarship recipients.
- C.5 ACCEPT the Investment Report for the Housing Authority of the County of Contra Costa for the quarter ending June 30, 2008 as required by Senate Bill 564 (Ch 783), a law that requires local Treasurers to report pooled investments on a quarterly basis.
- C.6 ACCEPT meeting notes from the Board of Commissioners' retreat held June 30, 2008. (All Districts)
- C.7 ADOPT Resolution No. 2008/5104 approving the discharge of accountability for accounts receivable in the amount of \$13,898 for the quarter ending June 30, 2008, as recommended by the Advisory Housing Commission.
- C.8 ACCEPT articles regarding affordable housing issues.

### **Closed Session**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Gov. Code, § 54956.9(c): One potential case.

### **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](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.