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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 9, 2008

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 DENY claims by Jose Zazveta; and Estella Drati.
- C.2 ADOPT Resolution No. 5106 Reconfirming and Authorizing Continued Implementation of Internal Revenue Code section 414(h)(2) Program for Retirement Contributions.
- C.3 RECEIVE articles regarding affordable housing issues for the Board's information.
- C.4 ADOPT Resolution No. 5105 approving the discharge of accountability for accounts receivable in the amount of \$36,432.73 for the quarter ending September 30, 2008, as recommended by the Advisory Housing Commission.
- C.5 APPROVE the proposed Board of Commissioner's meeting schedule for 2009.
- C.6 ACCEPT the investment report of the Housing Authority of the County of Contra Costa for the quarter ending September 30, 2008 as required by California Government Code (CGC 53646).
- C.7 APPROVE and AUTHORIZE the Executive Director of the Housing Authority to execute a contract, on behalf of the Housing Authority, with Contra Costa County to provide the Housing Authority's Las Deltas, North Richmond and Bayo Vista, Rodeo developments two Deputy Sheriffs for the period April 1, 2008 through March 31, 2009.

CONSENT ITEMS - continued

C.8 ACCEPT report on the recent opening of the Section 8 wait list.

SHORT DISCUSSION ITEMS -

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

SD.2 CONSIDER any Consent Items previously removed.

SD.3 CONSIDER accepting the Fiscal Year 2008/09 2nd Quarter Budget Report.

DELIBERATION ITEMS –

D.1 HEARING to receive comments on the Annual Public Housing Plan for Fiscal Year 2009/10.

D.2 CONSIDER approving the Gift Policy for the Housing Authority of the County of Contra Costa.

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.