

# 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

JOHN GIOIA , *CHAIR*  
GAYLE B. UILKEMA  
MARY N. PIEPHO  
SUSAN A. BONILLA  
FEDERAL D. GLOVER  
DIANA TENES

JOSEPH VILLARREAL, EXECUTIVE DIRECTOR, (925) 957-8000

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.

### AGENDA FEBRUARY 23, 2010

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

**CONSIDER CONSENT ITEMS (C.1 through C.8) - Items removed from this section will be considered as Deliberation items.**

#### DELIBERATION ITEMS:

- D.1 PUBLIC COMMENT (3 minutes per speaker)
- D.2 CONSIDER REMOVED CONSENT ITEMS

#### CLOSED SESSION:

##### A. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code Section 54957.6(a))

1. Agency Negotiators: Fran Buchanan, Judy Hayes, and Frances Trant  
Employee Organizations: Public Employees Union, Local No. 1
2. Agency Negotiators: Fran Buchanan and Joseph Villarreal  
Unrepresented Employees: All unrepresented agency management employees and all other unrepresented agency employees

Adjournment

**CONSENT ITEMS:**

- C.1 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a contract with Bayview Painting and Construction in the amount of \$2,286,000 for the Las Deltas Exterior Modernization Project, North Richmond area.
- C.2 ADOPT Resolution No. 5120 approving the discharge of accountability for accounts receivable in the amount of \$65,112.20 for the quarter ending December 31, 2009.
- C.3 ACCEPT the Investment Report for the quarter ending December 31, 2009 as required by Senate Bill 564 (Chapter 783), a law that requires local treasurers to report pooled investments on a quarterly basis.
- C.4 ACCEPT the 3<sup>rd</sup> Quarter (unaudited) Budget Report for Fiscal Year 2009/10 for the period ending December 31, 2009.
- C.5 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a contract with Contra Costa County in the amount of \$350,000 to provide additional police protection services at the Las Deltas (North Richmond area), and Bayo Vista (Rodeo area) public housing developments for the period April 1, 2010 through March 31, 2011.
- C.6 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a contract with the City of Pittsburg in an amount not to exceed \$157,828 to provide additional police protection services at the El Pueblo (Pittsburg) public housing development for the period April 1, 2010 through March 31, 2011.
- C.7 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a contract with Albay Construction Company in the amount of \$143,000 to provide lockset upgrades for the Bayo Vista Exterior Modernization Project, Rodeo area.
- C.8 ACCEPT articles regarding affordable housing issues.

## **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.

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 Housing Authority's internet Web Page [www.contracostahousing.org](http://www.contracostahousing.org). The Housing Authority agenda and meeting materials are available for inspection at least 96 hours prior to each meeting at the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California.

### **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.**