

# 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  
VACANT (TENANT SEAT)

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 May 25, 2010

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

**CONSIDER CONSENT ITEMS (C.1 through C.6) - 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 and DETERMINE action to be taken.
- D.3 CONSIDER accepting report on the governance structure of the Board of Commissioners of the Housing Authority of the County of Contra Costa and determining action to be taken.
- D.4 CONSIDER accepting report on required changes to the bylaws of the Housing Authority regarding the governance structure of the Board of Commissioners of the Housing Authority of the County of Contra Costa and determining action to be taken.
- D.5 CONSIDER terminating Interagency Agreement No. 19-537-0 between the Housing Authority and the Employment and Human Services Department in which the Housing Authority is the Employer of Record for the Subsidized Employment Training Program.

Adjournment

## **CONSENT ITEMS:**

- C.1 ADOPT Resolution No. 5127 certifying the results for the Section 8 Management Assessment Plan, subject to HUD (U.S. Department of Housing and Urban Development) confirmatory review, for the Housing Authority, for the period April 1, 2009 through March 31, 2010.
- C.2 ADOPT Resolution No. 5128 certifying the Management Assessment System for Housing Authority's Public Housing Operations for the fiscal year ending March 31, 2010.
- C.3 ACCEPT the Housing Authority Investment Report for the quarter ending March 31, 2010 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 financial audit report for the period April 1, 2008 through March 31, 2009, performed by Harn & Dolan CPAs, Walnut Creek, California.
- C.5 ADOPT Resolution No. 5125 authorizing the Housing Authority to participate in the Employment Risk Management Authority Joint Powers Authority to provide employment practices liability coverage to be effective July 1, 2010, and AUTHORIZE the Executive Director to take any and all actions necessary to implement the foregoing resolution.
- C.6 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a contract with AMS.NET, Inc., in an amount not to exceed \$250,000 to upgrade the Housing Authority's data and voicemail networks.

## **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 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.