

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

SUSAN A. BONILLA, *CHAIR*
JOHN GIOIA
GAYLE B. UILKEMA
MARY N. PIEPHO
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.

SPECIAL MEETING AGENDA DECEMBER 1, 2009

1:00 P.M. Convene and announce adjournment to 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

1:30 P.M. Call to Order and Opening Ceremonies.

**CONSIDER CONSENT ITEMS (C.1 through C.4) - Items removed from this section
will be considered as Short Discussion items.**

D.1 PUBLIC COMMENT (3 minutes per speaker)

D.2 HEARING to receive comments on the Annual Public Housing Plan for Fiscal Year 2010/2011 and the Five Year Plan for Fiscal Years 2010/2014. (Joseph Villarreal, Executive Director)

Adjournment

CONSENT ITEMS:

C. 1 ADOPT Resolution No. 5116 approving the discharge of accountability for accounts receivable in the amount of \$59,638.50 for the quarter ending September 30, 2009.

- C. 2 ACCEPT the Investment Report for the quarter ending September 30, 2009 as required by Senate Bill 564 (Chapter 783), a law that requires local Treasurers to report pooled investments on a quarterly basis.
- C.3 ADOPT Resolution No. 5117 to amend the Housing Authority By-Laws to change the Board of Commissioners' regular meetings to a schedule that will be approved by the board annually in the preceding year.
- C.4 APPROVE the proposed Board of Commissioners' meeting schedule for 2010.

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. 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.