

# 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 15, 2009

**1:00 P.M.** Convene, call to Order and Opening Ceremonies.

**CONSIDER CONSENT ITEMS (C.1 through C.5) - Items removed from this section will be considered as Short Discussion items.**

#### DELIBERATION ITEMS:

D.1 PUBLIC COMMENT (3 minutes per speaker)

#### 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 the Annual Public Housing Plan for Fiscal Year 2010/2011 and the Five Year Plan for Fiscal Years 2010/2014, and ADOPT Resolution No. 5118, approving submittal of the Plan and making required certifications and agreements for implementation, as recommended by the Executive Director.
- C.2 APPROVE and AUTHORIZE the Executive Director, or designee, to execute a Partial Reconveyance and Substitution of Trustee for property located at 101 Marcus Avenue, Richmond.
- C.3 ACCEPT the 2<sup>nd</sup> Quarter (unaudited) Budget Report for Fiscal Year 2009/10 ending September 30, 2009, as recommended by the Executive Director.
- C.4 AUTHORIZE the Executive Director and Finance Director to execute all documents necessary to open a line of credit with WestAmerica Bank for \$1 million, to have available, if needed, until the Appropriations Bill is passed for U.S. Department of Housing and Urban Development funding.
- C.5 DENY claim by Gwenell Eastman.

## **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.**