

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

GAYLE B. UILKEMA , *CHAIR*
JOHN GIOIA
MARY N. PIEPHO
KAREN MITCHOFF
FEDERAL D. GLOVER
GENEVA GREEN (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 July 12, 2011

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 Deliberation items.

SHORT DISCUSSION ITEMS:

SD. 1 ACCEPT staff's report on the status of the Housing Authority of the County of Contra Costa's (HACCC) Public Housing Authority plan submission to U.S. Department of Housing Urban Development for the fiscal year beginning (FYB) April 1, 2011.

DELIBERATIONS:

D.1 ACCEPT report on the Housing Authority of the County of Contra Costa's (HACCC) progress in complying with the obligations set forth in the U.S. Department of Housing and Urban Development's (HUD) Memorandum of Agreement (MOA) and HACCC's Proposed Financial Recovery Plan.

CLOSED SESSION AGENDA:

Closed Session Agenda

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

CONSENT ITEMS:

- C.1 ACCEPT the financial and program compliance audit report for the period April 1, 2009 through March 31, 2010, prepared by Harn & Dolan CPAs, Walnut Creek, California.
- C.2 ACCEPT the Fiscal Year 2010/11 4th Quarter (unaudited) Budget Report for the period ending March 31, 2011.
- C.3 ADOPT Resolution No. 5140 approving collection loss write-offs in the amount of \$32,730 for the quarter ending December 31, 2010.
- C.4 ADOPT Resolution No. 5141 approving collection loss write-offs in the amount of \$74,275 for the quarter ending March 31, 2011.
- C.5 DENY claims filed by Sabrina McDaniel.

Adjourn

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. 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.