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# 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

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.

### TUESDAY May 19, 2009 Special Meeting

**1:30 P.M.** Convene, call to order and opening ceremonies.

**CONSIDER CONSENT ITEMS** - Items removed from this section will be considered as Short Discussion Items.

- C.1 ADOPT Resolution No. 5112 certifying the results for the Section 8 Management Assessment Plan (SEMAP), subject to HUD confirmatory review for the Housing Authority for the period April 1, 2008 through March 31, 2009.
- C.2 ADOPT Resolution No. 5113 certifying the Management Assessment System for Public Housing Operations for the Housing Authority of the County of Contra Costa for the Fiscal Year ending March 31, 2009. (No fiscal impact)
- C.3 ADOPT Resolution No. 5111 approving the discharge of accountability for accounts receivable in the amount of \$29,148 for the quarter ending March 31, 2009.
- C.4 ACCEPT the Investment Report for the Housing Authority of the County of Contra Costa for the quarter ending March 31, 2009 as required by Senate Bill 564 (Ch 783), a law that requires local Treasures to report pooled investments on a quarterly basis. (No fiscal impact)
- C.5 ACCEPT articles regarding affordable housing issues. (No fiscal impact)
- C.6 APPROVE a contract with the Housing Authority Insurance Group in the amount of \$173,744 to provide liability, property and auto insurance for the Housing Authority of the County of Contra Costa and AUTHORIZE the Executive Director to execute the contract. (100% Budgeted)

### **SHORT DISCUSSION ITEMS** -

SD.1 PUBLIC COMMENT (3 Minutes/Speaker).

SD.2 CONSIDER any Consent Items previously removed.

**DELIBERATION ITEMS** –

**Closed Session Agenda**

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**

## 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; or via the County's web page: [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us), by clicking "Submit Public Comment" (the last bullet point in the left column under the title "Board of Commissioners.")

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 County's internet Web Page: [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us)

The Closed session agenda is available each month upon request from the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California, and may also be viewed on the County's Web Page.

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.