

**HOUSING AUTHORITY of the  
COUNTY OF CONTRA COSTA**

**CALENDAR FOR THE BOARD OF COMMISSIONERS  
BOARD CHAMBERS, COUNTY ADMINISTRATION BUILDING  
1025 ESCOBAR STREET  
MARTINEZ, CALIFORNIA 94553-1229**

**DIANE BURGIS, CHAIR  
FEDERAL D. GLOVER, VICE CHAIR  
JOHN GIOIA  
CANDACE ANDERSEN  
KAREN MITCHOFF  
CYNTHIA JORDAN  
JOANNE SEGURA**

**JOSEPH VILLARREAL, EXECUTIVE DIRECTOR, (925) 957-8000**

**To slow the spread of COVID-19, in lieu of a public gathering, the Board meeting will be accessible via television and live-streaming to all members of the public as permitted by the Governor's Executive Order N08-21. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).**

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA MAY CALL IN DURING THE MEETING BY DIALING **888-251-2949** FOLLOWED BY THE ACCESS CODE **3839376#**. To indicate you wish to speak on an agenda item, please push "#2" on your phone. Access via Zoom is also available via the following link: <https://ems8.intellor.com/join/eMA2p2fMP9>. To indicate you wish to speak on an agenda item, please "raise your hand" in the Zoom app.

Meetings of the Board are closed-captioned in real time. Public comment generally will be limited to two minutes. Your patience is appreciated. A Spanish language interpreter is available to assist Spanish-speaking callers.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

**AGENDA  
September 14, 2021**

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

**CONSIDER CONSENT ITEMS: (Items listed as C.1 through C.9 on the following agenda) - Items are subject to removal from the Consent Calendar by request from any Commissioner or on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.**

## **DISCUSSION ITEMS**

D. 1 CONSIDER Consent Items previously removed.

D. 2 PUBLIC COMMENT (2 Minutes/Speaker)

## **ADJOURN**

## **CONSENT ITEMS:**

- C.1 APPROVE and AUTHORIZE the Housing Authority Executive Director, or designee, to execute a contract with the City of Pittsburg in an amount not to exceed \$168,000 to provide the Housing Authority's El Pueblo public housing development with additional law enforcement services for the period July 1, 2021 through June 30, 2022.
- C.2 APPROVE and AUTHORIZE the Housing Authority Executive Director, or designee, to execute a contract with Contra Costa County in an amount not to exceed \$275,000 to provide the Housing Authority's Bayo Vista public housing development, Rodeo area, with additional Sheriff law enforcement services for the period July 1, 2021 through June 30, 2022.
- C.3 RATIFY the Housing Authority Executive Director's execution of a contract with Diablo Boiler in an amount not to exceed \$158,624 to replace the boiler system at the Hacienda Development located at 1111 Ferry Street, Martinez, for the period August 17 through December 2, 2021.
- C.4 ADOPT and APPROVE the Housing Choice Voucher payment standards for the Housing Authority of the County of Contra Costa effective October 1, 2021.
- C.5 AMEND Resolution No. 5236 approving the Successor Memorandum of Understanding with Public Employees Union, Local #1/AFSCME to be corrected to conform to the signed Tentative Agreement with the Union.
- C.6 ADOPT Resolution No. 5237 regarding compensation and benefits for the unrepresented employees of the Housing Authority of the County of Contra Costa.
- C.7 ACCEPT the 1st Quarter 2021-2022 Unaudited Budget Report for the period ending June 30, 2021.
- C.8 RECEIVE the Housing Authority of the County of Contra Costa's investment report for the quarter ending June 30, 2021.
- C.9 ADOPT Resolution No. 5238 to invest HUD and non-HUD funds according to the Housing Authority of the County of Contra Costa's Investment Policy.

## 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, 1025 Escobar Street, Martinez, CA 94553; by fax: 925-655-2006; or via the County's web page: [www.co.contracosta.ca.us](http://www.co.contracosta.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) 655-2000. An assistive listening device is available from the Clerk. 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) 655-2000, 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) 655-2000. 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, 1025 Escobar Street, Martinez, California, and may also be viewed on the County's Web Page.

**AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.**