

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

**CALENDAR FOR THE BOARD OF COMMISSIONERS  
BOARD CHAMBERS ROOM 107, COUNTY ADMINISTRATION BUILDING  
651 PINE STREET  
MARTINEZ, CALIFORNIA 94553-1229**

**CANDACE ANDERSEN, CHAIR**

**DIANE BURGIS, VICE CHAIR**

**JOHN GIOIA**

**KAREN MITCHOFF**

**FEDERAL D. GLOVER**

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

**To slow the spread of COVID-19, the Health Officer's Shelter Order of June 16, 2020, prevents public gatherings ([Health Officer Order](#)). In lieu of a public gathering, the Board of Supervisors meeting will be accessible via television and live-streaming to all members of the public as permitted by the Governor's Executive Order N29-20. 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 1672589#. To indicate you wish to speak on an agenda item, please push "#2" on your phone.**

All telephone callers will be limited to one (1) minutes apiece. The Board Chair may reduce or eliminate the amount of time allotted per telephone caller at the beginning of each item or public comment period depending on the number of calls and the business of the day. Your patience is appreciated.

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 on line at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

**AGENDA  
July 14, 2020**

**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 (1 Minute/Speaker)

D.3 CONSIDER approving amendments to the Housing Authority's (HACCC) Admissions and Continued Occupancy Policy in response to HUD'S COVID-19 Statutory and Regulatory Waivers.

D.4 CONSIDER approving amendments to the Housing Authority's (HACCC) Housing Choice Voucher Administrative Plan in response to HUD'S COVID-19 Statutory and Regulatory Waivers.

**ADJOURN**

**CONSENT ITEMS:**

C. 1 DENY claim filed by Yvonne Baker.

C.2 RECEIVE the Housing Authority of the County of Contra Costa's investment report for the quarter ending March 31, 2020.

C.3 ACCEPT the 2019-2020 Fiscal Year End (Unaudited) Budget Report for the period ending March 31, 2020.

C.4 RATIFY and APPROVE the Housing Choice Voucher payment standards for the Housing Authority of the County of Contra Costa effective June 1, 2020 in response to COVID-19.

C.5 AWARD and AUTHORIZE the Housing Authority Executive Director, or designee, to execute a construction contract with Garland/DBS, Inc., in the amount of \$399,942 for the Roof Replacement Project, Bayo Vista Public Housing Development, Rodeo area, and take related actions under the California Environmental Quality Act.

- C.6 APPROVE and AUTHORIZE the Executive Director of the Housing Authority of the County of Contra Costa, or designee, to execute a contract with the Contra Costa County Sheriff's Department in an amount not to exceed \$250,000 to provide the Housing Authority's Bayo Vista public housing development with additional law enforcement services for the period July 1, 2020 through June 30, 2021.
- C.7 APPROVE and AUTHORIZE the Executive Director of the Housing Authority of the County of Contra Costa, or his designee, to execute a twelve month contract with the City of Pittsburg in an amount not to exceed \$158,000 to provide the Housing Authority's El Pueblo public housing development with additional law enforcement services for the period July 1, 2020 through June 30, 2021.
- C.8 APPROVE and AUTHORIZE the Executive Director of the Housing Authority of the County of Contra Costa, or designee, to execute a contract with the Contra Costa County Sheriff's Department in an amount not to exceed \$125,000 to provide the Housing Authority's Las Deltas public housing development with additional law enforcement services for the period July 1, 2020 through December 31, 2020.
- C.9 ADOPT Resolution No. 5229 to approve collection loss write-offs in the public housing program in the amount of \$ 40,643.89 for the quarter ending March 31, 2020.

### **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.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) 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.

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