

**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**

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

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

**As permitted by Government Code section 54953 (e), and in accordance with the County Public Health Officer's recommendations for virtual meetings and social distancing, Board members may participate in the meeting remotely. The Board meeting will be accessible in-person, via television, and via live-streaming to all members of the public. 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 on the agenda may comment in person or may call in during the meeting by dialing **888-278-0254** followed by the access code **843298#**. A caller should indicate they wish to speak on an agenda item, by pushing "#2" on their phone. Access via Zoom is also available using the following link: <https://ccccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us) or call 925-655-2000.

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 commenters.

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  
July 12, 2022**

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

**CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.3 on the following agenda) – Items are subject to removal from Consent Calendar by request of 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 accepting report on the Housing Authority of the County of Contra Costa as a High Performer under the Section 8 Management Assessment Program for the period April 1, 2021 through March 31, 2022.
- D.2 CONSIDER approving award of 24 project-based vouchers (PBV) to Resources for Community Development (RCD) for its new construction project, 699 YVR Housing, located at 699 Ygnacio Valley Road in Walnut Creek, conditional upon this project meeting all HUD requirements and receiving all other required financing.

D. 3 CONSIDER Consent Items previously removed.

D. 4 PUBLIC COMMENT (2 Minutes/Speaker)

**ADJOURN**

**CONSENT ITEMS:**

- C.1 DENY claim filed by Subro Claims Inc. obo Geico Insurance a/s/o Ebelia Becerra.
- C.2 ACCEPT the Fiscal Year End 2021-2022 Unaudited Budget Report for the period ending 3/31/2022.
- C.3 APPROVE project and AWARD construction contract in the amount of \$731,935 to Garland/DBS, Inc., the lowest responsible bidder under a Master Intergovernmental Cooperative Purchasing Agreement, for the Roof Replacement Project at forty-four public housing units, Bayo Vista, Rodeo area, and AUTHORIZE the Executive Director, or designee, to approve construction change orders, as needed, up to a maximum total of 10% (\$73,193) in addition to the contract award amount. (100% U.S. Department of Housing and Urban Development)

**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 email to [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us).

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.**