

**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
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JOHN GIOIA
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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 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 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.

**SPECIAL MEETING AGENDA
December 13, 2022**

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

CONSIDER CONSENT ITEMS: (Items listed as C.1 through C.5 on the following agenda - Items are subject to removal from the Consent Calendar by request from any Commissioner. Items removed from the Consent Calendar will be considered with the Discussion Items.

DISCUSSION ITEMS

D.1 HEARING to consider the Housing Authority's (HACCC) Annual Plan for fiscal year 2023 and adoption of Resolution No. 5247 titled the "PHA Certifications of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certifications" approving HACCC's Annual Plan for fiscal year 2023, including revisions to the Admissions and Continued Occupancy Plan and the Housing Choice Voucher Program Administrative Plan.

D.2 CONSIDER accepting a report on the award of 45 new vouchers for homeless individuals and their families from the U.S. Department of Housing and Urban Development (HUD) and an update on the Housing Authority's various homeless housing programs.

D. 3 CONSIDER Consent Items previously removed.

D. 4 PUBLIC COMMENT (2 Minutes/Speaker)

ADJOURN

CONSENT ITEMS

C.1 RECEIVE the Housing Authority of the County of Contra Costa's investment report for the quarter ending September 30th, 2022.

C.2 RATIFY the Housing Choice Voucher payment standards for the Housing Authority of the County of Contra Costa effective October 1, 2022.

C.3 DENY claim filed by Rafael Martinez.

C.4 ESTABLISH a new, Fair Labor Standards Act-Exempt classification of Human Resources Specialist with a five percent (5%) increase between steps, with each step rounded down to the nearest whole dollar: Steps 1 through Step 5 (\$61,444 - \$74,684).

C.5 ADOPT the proposed 2023 meeting schedule for the Housing Authority of the County of Contra Costa Board of Commissioners, as recommended by the Housing Authority Executive Director.

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.

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