



Housing Authority of the City of South San Francisco  
350 C Street, South San Francisco, CA 94080  
Regular Meeting  
Monday July 12, 2021 at 6:00p.m.

**AGENDA**

Pledge of Allegiance

- I. Roll Call and Declaration of Quorum
  
- II. Public Comment (Comments are limited to 3 minutes)
  
- III. New Business:
  - A. Auditor Report - Financial Audit For Fiscal Year Ending 3-31-2020  
Kim Dolan from Harn & Dolan
  
- IV. Minutes from Regular Meeting of June 14, 2021.
  
- V. Old Business
  - A. Report back from Reserve Holding/Long Term Investing Subcommittee (Vice Chair S. Pitocchi, Commissioner M. Rashid & Executive Director L. Taylor
  
  - B. Report Back from Chair L. Mercado, Vice Chair S. Pitocchi & Executive Director L. Taylor regarding meeting with City Council member, Flor Nicolas
  
  - C. Revisiting Proposal from Management Computer Services – Automation
  
- VI. Executive Director Report
  
- VII. Closed Session:
  - A. Conference With Legal Counsel –Anticipated Litigation:  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)  
(4) One (1) case
  
- VIII. Approval of Disbursements: Management Vouchers #1147 to #1180 & ACH Payments from 6/15/21 to 6/29/21

IX. Comments from Commissioners

X. Adjournment

Next Regular Meeting: Monday August 9, 2021