



Housing Authority of the City of South San Francisco
350 C Street, South San Francisco, CA 94080
Regular Meeting
Monday June 14, 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. Minutes from Special Meeting of 5-24-21 & Regular Meeting of 5-10-21

- IV. Closed Session
 - A. Anticipated Litigation Government Code Section 54956.9 (d)(2)-(4) (3 cases)
 - B. Security Concerns
 - C. Management Voucher #1122 Legal Services

- V. Approval of Disbursements: Management Vouchers #1112 to #1145

- VI. New Business
 - A. Conversation & Creation of subcommittee to select additional institutions for reserve holding or long term investing
 - B. Discussion and consideration of Commissioner Stipends and payments
 - C. Report Back from Chair Mercado, Vice Chair Pitocchi & Executive Director Taylor on meeting with Representatives from the Economic & Community Development Department, City of South San Francisco
 - D. Accepting Proposal of Management Computer Services – Automation

E. Review & Approve Policy on Emergency Contingency Plan for closing, reopening and providing services during a State of Emergency or Natural Disaster

VII. Executive Director Report

VIII. Closed Session

A. Executive Director Performance Review

IX. Comments from Commissioners

X. Adjournment

Next Regular Meeting: Monday July 12, 2021