



Housing Authority of the City of South San Francisco
350 C Street, South San Francisco, CA 94080
Regular Meeting
Monday August 9, 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. Previous Minutes: Minutes Regular Meeting July 12, 2021
Minutes for Special Meeting July 29, 2021
- IV. New Business:
 - A. Awarding Contract of the Re-Roofing Project of 11 Buildings to:
ALCAL, Specialty Contracting Inc.
 - B. Accepting 2 Proposals for Services, from A Plus Tree Inc. for Tree Removal and Tree Care
- V. Executive Director Report
- VI. Closed Session:
 - A. Conference With Legal Counsel –Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code §
54956.9(d)(2)(4) One (1)
 - B. Tenant Accounts Receivable
- VII. Approval of Disbursements: Management Vouchers #1181 to #1214 & ACH Payments from 7/14/21 to 7/30/21
- VIII. Comments from Commissioners
- IX. Adjournment

Next Regular Meeting: Monday September 13, 2021

South San Francisco Housing Authority

Regular Meeting

Date: 8/9/2021 6:00 PM

TELECONFERENCE MEETING NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 ALLOWING FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT & PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED MARCH 31, 2020 AS THIS MEETING IS NECESSARY SO THAT THE SOUTH SAN FRANCISCO HOUSING AUTHORITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Remote Public Comments: Members of the public wishing to participate are encouraged to submit public comments in writing in advance of the meeting by 12:00 p.m. on Monday August 9, 2021. Public comments must identify the Agenda Item Number in the SUBJECT Line of the email. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chairperson's discretion.

All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting and read into the record. Comments that are not in compliance with the Housing Authority's rules of decorum may be summarized for the record rather than read verbatim.

We value your input and participation, if you cannot attend by zoom please send us your 3 minute comments as follows:

Email: sosfha@sbcglobal.net

Phone: 650-583-7631 (3 minutes max by 12noon, 8-9-2021)

Join Zoom Meeting

<https://us02web.zoom.us/j/86872058236?pwd=UVp3SEJJSnBGVXRRQmVpcERmTmRjd z09>

Meeting ID: 868 7205 8236

Passcode: 002530

We ask that you limit your electronic comments so that they will comply with the 3-minute time limitation for public comment.