



Housing Authority of the City of South San Francisco
350 C Street, South San Francisco, CA 94080
Regular Meeting
Monday February 14, 2022 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: Regular Meeting January 10, 2022
- IV. Old Business:
 - A. Motion to Waive Reading of Resolution
 - B. Adopt a Resolution Renewing Its Declaration on the Need for Housing Authority Board to Continue Conducting Meetings Remotely Due to Health and Safety Concerns Pursuant to Assembly Bill 361.
 - C. Report back from Committee: Chair L. Mercado, Vice-Chair S. Pitocchi & Executive Director L. Taylor on discussions with the City of South San Francisco via zoom and by email regarding Housing Development and Expansion opportunities.
- V. New Business:
 - A. Approve Resolution to enter into Legal Services Agreement for specialized legal services with Fox Rothschild LLP, with Michael H. Syme Esq. as lead counsel and authorize Executive Director to sign agreement.
 - B. Provide direction to the Executive Director to explore options for growth and expansion of Authority Housing subsidies and services including a potential agreement with San Mateo County Housing Authority and HUD to administer and participate in the Section 8 choice vouchers program in addition to the existing Low Income Public Housing Program.
 - C. Approve Resolution to retain Smith Marion & Co to conduct the HUD mandatory Annual Audit for FY 2021
- VI. Executive Director Report
- VII. Closed Session:
 - A. Public Employee Performance Evaluation Government Code Section 54957 (Executive Director Performance Review)
 - B. Conference With Legal Counsel –Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)

(4) Three (1) **The attorney client and/or work product privilege is claimed for this communication as authorized by law.**

VIII. Approval of Disbursements: Management Vouchers #1382 to #1413 & ACH Payments from 1/10/22 to 1/31/22

IX. Comments from Commissioners

X. Adjournment

Next Regular Meeting: Monday March 14, 2022

South San Francisco Housing Authority

Regular Meeting

Date: 2/14/2022 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 February 14, 2022. 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, 2-14-2022)

Topic: SSF Housing Authority Board Meeting - Zoom Meeting

Time: Feb 14, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84513183700?](https://us02web.zoom.us/j/84513183700?pwd=QTlkL1VrVm9JK0FhOTU2YzhwRDVqQT09)

pwd=QTlkL1VrVm9JK0FhOTU2YzhwRDVqQT09

Meeting ID: 845 1318 3700

Passcode: 318535

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