



Housing Authority of the City of South San Francisco
350 C Street, South San Francisco, CA 94080
Regular Meeting
Monday April 11, 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 March 14, 2022 & March 24, 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.
- V. New Business:
 - A. Discussion on Zoom Meetings/Other Alternatives
 - B. Consideration of Board Subcommittee to negotiate with the Executive Director, regarding compensation and changes to existing contract.
- 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)
Four (4) **The attorney client and/or work product privilege is claimed for this communication as authorized by law.**
 - B. Conference with Labor Negotiator Govt. Code Section 54957.6 Position: Executive Director, Negotiator: Subcommittee of Appointed Commissioners
- VIII. Approval of Disbursements: Management Vouchers #1446 to #1485 & ACH Payments from 3-8-22 to 3-31-22
- IX. Comments from Commissioners
- X. Adjournment

Next Regular Meeting May 9, 2022

South San Francisco Housing Authority

Regular Meeting

Date: 4/11/2022 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 April 11, 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, 4-11-2022)
Leah Taylor is inviting you to a scheduled Zoom meeting.**

Topic: SSF Housing Authority Board Meeting

Time: Apr 11, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88468062467?pwd=M2ZDTHZxWkdLL01LM0U5b0RkbWJnQT09>

Meeting ID: 884 6806 2467

Passcode: 592619

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

