



Housing Authority of the City of South San Francisco  
350 C Street, South San Francisco, CA 94080  
Regular Meeting  
Monday July 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 June 13, 2022
- IV. Old Business:
  - A. Motion to Waive Reading of Resolution #1116
  - B. Adopt Resolution #1116, 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. (With Hybrid Option)
- V. New Business:
  - A. Auditor Report – Financial Audit for Fiscal Year Ending 3-31-2021  
Smith Marion & Co. CPA – Special Guest Douglas Englehart
  - B. CalPERS – Approval of Annual Unfunded Liability Lump Sum Payment
- VI. Closed Session:
  - A. Conference With Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to Government  
Code § 54956.9(d)(2)(4) Three (3) cases  
**The attorney client and/or work product privilege is claimed for this  
communication as authorized by law.**
- VII. Executive Director Report
- VIII. Approval of Disbursements: Management Vouchers #1573 to #1613 & ACH  
Payments from 6-2-22 to 6-30-22.  
Approval of Management Vouchers #1522, #1545 and #1557 which was carried over  
from the meeting of June 13, 2022
- IX. Comments from Commissioners
- X. Adjournment

Next Regular Meeting August 8, 2022

**South San Francisco Housing Authority**  
**Regular Meeting**  
**Date: 7/11/2022 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.**

**This meeting will be conducted as a hybrid meeting, whereby members of the Board of Directors and of the public may attend in person. The opportunity to participate remotely will still be provided. Public Comment will be limited to 3 minutes per person.**

**Members of the public not wishing to participate remotely or in person are encouraged to submit public comments in writing in advance of the meeting by 12:00 p.m. on Monday July 11, 2022. Public comments provided in advance should 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 emailed 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](mailto:sosfha@sbcglobal.net)**

**Phone: 650-583-7631 (3 minutes max by 12noon, 7-11-2022)**

**Topic: SSF Housing Authority Board Meeting**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81184414347?pwd=VDArOEd0ZHB1Ulp4ZkZFUGJ2S05TQT09>**

**Meeting ID: 811 8441 4347**

**Passcode: 068550**

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