



SSFHA
South San Francisco
Housing Authority

350 C Street South San Francisco, CA, 94080
(650) 583-7631

Regular Meeting
Monday November 14, 2022 at 6:00pm

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 October 11, 2022
- IV. Old Business:
 - A. Motion to Waive Reading of Resolution #1125
 - B. Adopt Resolution #1125, 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. Resolution #1126 Approval of Proposal from ALCAL Roofing for Emergency Roof repairs under existing contract
 - B. Resolution #1127 Approval of Consulting Agreement with Mike Silva, MCS for Professional Project Management Services for Emergency Roof Repairs
- 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) case
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 #1769 to #1809 & ACH Payments from 10-04-22 to 10-31-22.
- IX. Comments from Commissioners
- X. Adjournment

Next Meeting December 12, 2022

**South San Francisco Housing Authority
Regular Meeting
Date: 11/14/2022 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.

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 November 14, 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
Phone: 650-583-7631 (3 minutes max by 12noon, 11-14-2022)
Topic: SSF Housing Authority Board Meeting
Time: Nov 14, 2022 6:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/82956757274?pwd=aDdCeldsYWZETCt4QUpoVWpob0o5UT09>
Meeting ID: 829 5675 7274
Passcode: 504082**

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