



AGENDA
Regular Meeting
Monday July 10, 2023 at 6:00pm

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 12, 2023
- IV. New Business:
 - A. Request Board Approval of CalPERS unfunded liability annual lump sum payment
- V. 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.**
- VI. Executive Director Report
- VII. Approval of Disbursements: Management Vouchers #2046 to # 2076 & ACH
Payments from 6-06-2023 to 06-30-2023
- VIII. Comments from Commissioners
- IX. Adjournment
Next meeting: Regular Meeting August 14, 2023



SSFHA
South San Francisco
Housing Authority

360 C Street South San Francisco CA
Office: 650-583-7631

Public Participation Notice

The South San Francisco Housing Authority Board of Commissioners, welcomes all members of the public to attend the monthly board meetings in person or remotely. The public can also submit written comments to be presented at any regular or special meeting.

To attend in person: *2nd Monday of every month @ 6:00pm*

Next Meeting: Monday July 10, 2023 @6:00pm
South San Francisco Police Station
1st Floor Conference Room
1 Chestnut Ave. South San Francisco CA

To attend remotely public access:

SSF Housing Authority is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84271878745?pwd=NzJOCXZiNnVaL29NQ0ZhUE1nWE9Wdz09>

Meeting ID: 842 7187 8745

Passcode: 806986

Remote Attendance by Avin Sharma, Chair

Location: 113 Miller Dr. Barrie, On Canada L4N9X2

How to Submit Written Public Comment:

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 May 8, 2023. 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