



SSFHA
South San Francisco
Housing Authority

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

AGENDA

Regular Meeting
Tuesday October 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 September 11, 2023
- IV. New Business:
 - A. Fiscal Year Ending 3-31-2023, Financial Audit Report. Smith Marion & Co CPA
Special Guest: Joey Harding, Senior/Assurance & Advisory & Stephano Guzman, Associate, Douglas Englehart, Principal/Assurance & Advisory
(Attending remotely)
 - B. Award a contract to Sean's Quality Floors for the installation of flooring at the South San Francisco Housing Authority site in units 375-1, 375-2, and 406-1
- V. Old Business:
 - A. Follow-Up discussion on changes to Legal Services Agreement with Burke, Williams & Sorenson, LLP for Legal Counsel Services.
- VI. Closed Session:
 - A. Conference with Legal Counsel –Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)(4) two (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 #2143 to #2179 & ACH Payments from 09-01-2023 to 09-29-2023.



SSFHA
South San Francisco
Housing Authority

360 C Street South San Francisco CA

Office: 650-583-7631

Comments from Commissioners

X. Adjournment

Next meeting: Regular Meeting Monday November 13, 2023

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, except the month of October

Next Meeting: Tuesday October 10, 2023 @6:00pm

City Hall

Conference Room- Top Floor

South San Francisco, CA 94080

(Free parking in lot behind City Hall on Miller Avenue)

To attend remotely public access:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84513188632?pwd=V291ejM3T2JYUVpDcW1ZdHova0lBQT09>

Meeting ID: 845 1318 8632

Passcode: 107936

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 Tuesday October 10, 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



SSFHA
South San Francisco
Housing Authority

360 C Street South San Francisco CA

Office: 650-583-7631

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