



SSFHA
South San Francisco
Housing Authority

350 C Street South San Francisco CA

Office: 650-583-7631

AGENDA
Regular Meeting
Monday June 9, 2025 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 May 12, 2025
- IV. Executive Director Report:
 - A. Housing Related Hazards Grant and Lead Paint Hazards Grant Project Status
 - B. Youth Internship Program 2025
 - C. National Night Out August 5, 2025

***Public Comment**
- V. Approval of Disbursements:

Management Vouchers #2701 to #2721 in the amount of \$33,042.23
and ACH Payments from 05-2-2025 to 5-30-2025 in the amount of \$31,602.23
for a total of \$64,644.88 for the month of May 2025

***Public Comment**
- VI. Comments from Commissioners:

***Public Comment**
- VII. Adjournment: **Next Regular Meeting July 14, 2025 @ 6:00pm**



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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:

Next Regular Meeting: Monday June 9, 2025

@6:00pm

South San Francisco Housing Authority

350 C Street, South San Francisco, CA 94080

To attend remotely public access:

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

Time: June 9, 2025 6:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89483948971?pwd=QziOU5jyLqiNxeqLGgznWPlqJU6vk.1>

Meeting ID: 894 8394 8971

Passcode: 425289

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 June 9, 2025

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

**MINUTES OF THE SPECIAL MEETING OF
THE HOUSING AUTHORITY OF THE CITY OF SOUTH SAN FRANCISCO
HELD ON:
May 12, 2025
DRAFT**

The meeting was called to order at 6:00 pm by Chair A. Sharma followed by the pledge of allegiance. Present were as follows and a quorum was declared:

PRESENT:

Commissioners A. Sharma, M. Rashid, L. Mercado & J. Rivas

ABSENT:

Commissioners T. Powell and N. Nunez

PUBLIC COMMENT:

Members of the Community spoke on the election of officers, asked to keep the current leadership and to continue with the current Chair and Vice-Chair for consistency.

PREVIOUS MINUTES:

Minutes of April 14, 2025 were reviewed and a motion was made by Vice-Chair M. Rashid to approve minutes with edits to New Business, under 5-year plan should read 2033-2026. Motion was seconded by Commissioner J. Rivas. Motion passed by Commissioners present.

NEW BUSINESS:

A. Election of Officers Chair:

Vice-Chair M. Rashid nominated Chair A. Sharma to continue to serve as the Chair of the board. Chair A. Sharma accepted the nomination. Commissioner J. Rivas seconded the motion. No other nominations were made. Roll Call was taken as follows:

A. Sharma – Yea	No Abstentions
M. Rashid – Yea	Absent: Commissioner T. Powell
L. Mercado -Yea	Absent: Commissioner N. Nunez
J. Rivas – Yea	

Motion passed by Commissioners present

Election of Officers Vice-Chair:

Commissioner J. Rivas nominated Vice-Chair M. Rashid to continue as the Vice-Chair. Vice-Chair M. Rashid accepted the nomination. Motion was seconded by Chair A. Sharma. No other nominations were made. Roll Call was taken as follows:

B. Sharma – Yea	No Abstentions
M. Rashid – Yea	Absent: Commissioner T. Powell
L. Mercado -Yea	Absent: Commissioner N. Nunez
J. Rivas – Yea	

Motion passed by Commissioners present

EXECUTIVE DIRECTOR REPORT:

- A. Housing Related Hazards Grant and Lead Paint Hazards Grant Project Status:
It was reported by Executive Director, L. Taylor that now that all the preliminary paperwork has been done such as the amendment to the 5-year plan, all that's left is to get clarification as to who and what type of Environmental Study is needed. A meeting is scheduled with HUD for clarity then once the Environmental Study is completed the committee will regroup to discuss the actual bid.

APPROVAL OF DISBURSEMENTS:

Motion was made by Commissioner J. Rivas and seconded by Commissioner L. Mercado to approve Management Vouchers #2681 to #2700 in the amount of \$36,658.23 and ACH Payments from 4-02-25 to 4-24-25 in the amount of \$82,689.98 for a grand total of \$119,348.21 for the month of April 2025. Motion passed by Commissioners present

CLOSED SESSION:

- A. Public Employee Performance Evaluation Government Code section 54957 (Executive Director Review, report and recommendation from the Committee)
No report out of closed session

COMMENTS FROM COMMISSIONERS:

Chair A. Sharma thanked the Board for their attendance and hard work.

Meeting was adjourned at 7:00 pm

Seal

Chairperson

Attest

Secretary