PHONE (510) 747-4300 FAX (510) 522-7848 TTY/TRS 711

701 Atlantic Avenue • Alameda, California 94501-2161

IF YOU WISH TO ADDRESS THE BOARD:

- Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
- If you need special assistance to participate in the meetings of the City of Alameda Housing Authority Board of Commissioners, please contact (510) 747-4325 (TTY/TRS: 711) or vmondo@alamedahsg.org. Notification 48 hours prior to the meeting will enable the City of Alameda Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

DATE & TIME Thursday, July 9, 2020 –

Special Meeting - 5:30 p.m.

LOCATION

Pursuant to Executive Order Numbers N-29-20 and N-35-20 signed by Governor Gavin Newsom and guidance provided by legal counsel, a local legislative body, such as the Board of Commissioners is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. All requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or the public as a condition of participation in or a quorum for a public meeting have been waived.

Public access to this meeting is available as follows:

Join Zoom Meeting:

https://us02web.zoom.us/j/89909615241?pwd=WTRUR1FOVE8rMTRTNjRCVVRHK1NWdz09

Meeting ID: 899 0961 5241

Password: 472672

One Tap Mobile:



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- +1-669-900-6833, 89909615241#,0#,472672# US (San Jose)
- +1-408-638-0968, 89909615241#,0#,472672# US (San Jose)

Meeting ID: 899 0961 5241

Find your local number: https://us02web.zoom.us/u/kHsMNbet

Persons wishing to address the Board of Commissioners are asked to submit comments for the public speaking portion of the agenda as follows:

Send an email with your comment(s) to vmondo@alamedahsg.org and vcooper@alamedahsg.org prior to or during the Board of Commissioners meeting.

Call and leave a message at (510) 846-0952.

Public Participation

Anyone wishing to address the Board on agenda items or business introduced by Commissioners may speak for a maximum of five minutes per agenda item when the subject is before the Board. Please file a speaker's slip with the Housing Authority Executive Director if you wish to address the Board of Commissioners.

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL Board of Commissioners
- 2. Public Comment (Non-Agenda)
- 3. AGENDA
- 3-A. Presentation on options for creating affordable housing at 80%-120%; presentation by Catalyst Housing. **This is meeting is for information only. No board action will be taken at this meeting.**
- 4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
- 5. <u>COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)</u>
- 6. <u>ADJOURNMENT</u>

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Note

 If you need special assistance to participate in the meetings of the Housing Authority of the City of Alameda Board of Commissioners, please contact (510) 747-4325 (TTY/TRS: 711) or vmondo@alamedahsg.org. Notification 48 hours prior to the meeting will enable the Housing Authority of the City of Alameda Board of Commissioners to make reasonable arrangements to ensure accessibility.





- Documents related to this agenda are available for public inspection and copying at the Office of the Housing Authority, 701 Atlantic Avenue, during normal business hours.
- Know Your RIGHTS Under The Ralph M. Brown Act: Government's duty is to serve the public, reaching its decisions in full view of the public. The Board of Commissioners exists to conduct the business of its constituents. Deliberations are conducted before the people and are open for the people's review. In order to assist the Housing Authority's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Housing Authority accommodate these individuals.



