



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE BOARD:

1. 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.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Board of Commissioners meetings.

AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS ADVANCE MEETING AGENDA

DATE & TIME

Saturday, September 16, 2017, 8:30 AM

LOCATION

Stargell Commons, Community Room, 2700 Bette Street, Alameda, CA

Welcome to the Board of Commissioners of the Housing Authority of the City of Alameda meeting. Regular Board of Commissioners meetings are held on the third Wednesday of each month in the Ruth Rambeau Memorial Community Room at Independence Plaza.

Public Participation

Anyone wishing to address the Board on agenda items or business introduced by Commissioners may speak for a maximum of three 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. ORAL COMMUNICATION FROM THE PUBLIC
 3. AGENDA
- 3-A. 8:30 - Coffee



- 3-B. 9:00 - Introductions and Introduction Exercise, Review of the Mission
- 3-C. 3-Year Overview and Next Steps
- 3-D. Report Back from the Adhoc Asset Committee
- 3-E. Web Site Demonstration
- 3-F. Working Lunch (continue from morning as necessary)
- 3-G. Recruitment, Retention and Succession - Human Resources Planning

- 4. ORAL COMMUNICATION FROM PUBLIC
- 5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
- 6. EXECUTIVE DIRECTOR COMMUNICATIONS
- 7. ADJOURNMENT

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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 (TDD: 510-522-8467) or dconnors@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.

