

Housing Authority of the



Burney Villa Homes • Henrietta J. Rossi Apts. • Fred W. Scheala Apts

Board of Commissioners Meeting

Zoom Meeting: <https://zoom.us/j/97709179434>

1-669-900-6833 Meeting ID: 977 0917 9434

A G E N D A

April 27, 2020 9:00 A.M.

Special Board Meeting

DUE TO COVID-19 and CHANGES TO THE BROWN ACT ISSUED BY EXECUTIVE ORDER N-29-20 FROM GOVERNOR GAVIN NEWSOM, THE PUBLIC HEARING HAS BEEN CHANGED FROM MEETING AT 3309 STANISLAUS STREET, RIVERBANK, CA TO BOTH A VIDEO AND TELEPHONIC CONFERENCE CALL.

The Board of Commissioners welcomes and encourages public participation in the Commission meetings. Members of the public may be heard on any item on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during the public comment period.

1. **Call Meeting to Order**
2. **Roll Call**
3. **General Public Comment Period and Recognition of Guests**
Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission at this time. Comments will be limited to 5 minutes unless the Chairperson grants a longer period of time.
4. **Approval of the Minutes** from the Meeting on October 21, 2019
5. **Executive Directors Report**
 1. COVID -19
 2. Salvation Army Food Distribution
 3. Annual Audit
6. **Reports**
 1. Financial Reports
 2. Check Registers

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7. Program Review

1. Operations (verbal report)
2. Capital Improvements Update (verbal report)

8. Information Items

None

9. Written Correspondence

- None

10. Action Agenda

1. RESOLUTION NO. 19-20-01 Resolution approving the Conventional Public Housing Operating Budget for Fiscal Year 2020-2021
2. RESOLUTION NO. 19-20-02 Resolution approving the Formation of and Membership in the Housing the Valley Authorities Consortium

11. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9)

Name of Case: George Arauza v. Housing Authority of the City of Riverbank

12. Adjourn Meeting

Matters Too Late For The Agenda - These may be presented by members of the Commission and Authority Staff upon determination that an emergency exists, as defined by State Law, or that the need to take action on the matter arose subsequent to the publishing of this agenda.

The Public is advised that the Board of Commissioners of the Housing Authority of the City of Riverbank may not act on any item that is not on the Agenda unless (a) by a majority of vote of the Commissioners, they determine that an emergency situation exists. An emergency situation is defined as a work stoppage or other activity which severely impairs public health, safety or both, which is determined by majority of the Commissioners. An emergency situation can also be a crippling disaster which severely impairs public health, safety or both, as determined by the Commissioners; (b) the Commissioners by a two thirds (2/3) vote of all the Commissioners present, or by unanimous vote of those present if less than two thirds (2/3) of the total Commissioners re-present, determines that the need to take action became apparent subsequent to the posting of the agenda; (c) the particular time was posted for a prior meeting which occurred not more than five (5) Calendar days prior to the date action is actually taken on that item and at that prior meeting that item was continued to a meeting in which action is now being taken.

