

BOARD of COMMISSIONER'S MEETING

SPECIAL MEETING AGENDA

Monday February 27, 2022 at 9:00 A.M.

DUE TO COVID-19 AND CALIFORNIA STATE ASSEMBLY BILL 361 THAT AMENDS THE RALPH M. BROWN ACT TO INCLUDE NEW AUTHORIZATION FOR REMOTE MEETINGS, INCLUDING REMOTE PUBLIC COMMENT FOR ALL LOCAL AGENCIES. CALIFORNIA STATE ASSEMBLY BILL 361 EXTENDS THE PROVISION OF GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 AND N-35-20 UNTIL JANUARY 2024. THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM MEETING AT 3309 STANISLAUS STREET, RIVERBANK, CA TO A VIRTUAL AND/OR TELEPHONIC CONFERENCE CALL.

Zoom Meeting:

<https://us02web.zoom.us/j/89604533302?pwd=L0ZrbnVQQW9oWXJqdHFhVjl1by9YQT09>

CALL-IN NUMBER: 1-669-900-6833
Meeting I.D.: 896 0453 3302
Passcode: 462710

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. **Action Agenda – Ensure One Action Item:**
 1. **Resolution No. 22-21-01** Resolution Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361
4. **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.
5. **Approval of Minutes from Regular Board Meeting held on August 15, 2022**

6. Consent Calendar

1. Financial Report
 - Year-end Report
 - Current Report
2. Check Registers
 - Year-end Report
 - Current Report

7. Action Agenda Continued

2. **Consider Approving Resolution 22-23-02** Resolution Approving the land purchase and authorizing the Executive Director

8. Closed Session

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 6707 3rd Street, Riverbank, CA 95367-2305
Assessor's Parcel Number: 132-012-024-000
Agency Negotiator: Jim Kruse, Executive Director
Negotiating Parties: Housing Authority of the City of Riverbank and the City of Riverbank
Under Negotiation: Price and Terms of Payment

9. 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.

