

Housing Authority of the



City of Riverbank

Burney Villa Homes ▪ Henrietta F. Rossi Apts. ▪ Fred W. Scheala Apts

DATE: February 27, 2023
TO: Board of Commissioners
FROM: Jim Kruse, Executive Director
SUBJECT: Action Item #1: Continuance of Teleconference Board of Commissioner Meetings
PREPARED BY: Teresa Kinney, Administrative Analyst
Resolution No.: 22-23-01

RECOMMENDATION

Staff recommends the Board of Commissioners to approve the attached resolution to continue teleconference Board of Commissioner Meetings as per State Assembly Bill 361.

DISCUSSION

On March 4, 2020 the State of California Governor's Executive Orders N-29-20 and N-35-20 proclaimed a State of Emergency as a result of COVID-19. The Executive Orders authorized local agencies to utilize teleconferencing for remote meetings. California State Assembly Bill 361 amends the Ralph M. Brown Act to include new authorizations for remote meetings and was signed into law on September 16, 2021. The Bill extends the provisions of both Executive Orders until January 1, 2024.

FISCAL IMPACTS

There is not fiscal impact to the Housing Authority

ATTACHMENTS

1. Resolution No. 22-23-01

RESOLUTION NO. 22-23-01

RESOLUTION APPROVING THE CONTINUANCE OF TELECONFERENCE AND/OR VIRTUAL MEETINGS AS PER STATE OF CALIFORNIA STATE ASSEMBLY BILL 361

WHEREAS, the Housing Authority of the City of Riverbank has made teleconference meetings possible due to COVID19 and changes to the Brown Act issued by Executive Order N-29-20 from Governor Gavin Newsom.

WHEREAS, California State Assembly Bill 361 amends the Ralph M. Brown Act to include new authorization for remote meetings, including remote public comment, for all local agencies.

WHEREAS, California State Assembly Bill 361 extends the provisions of the Governor's Executive Order N-29-20, signed March 17, 2020 and Executive Order N-35-20 signed March 21, 2020 until January 1, 2024.

WHEREAS, California State Assembly Bill 361 would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency.

WHEREAS a state of emergency is defined when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Riverbank, that

1. The above stated recitals are true and correct.
2. Teleconference and/or virtual meetings will continue to be utilized as in so much as declared in Assembly Bill 361.
3. This Resolution shall take effect immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Housing Authority of the City of Riverbank this 27th day of February, 2023. On a motion by Commissioner _____, seconded by _____, and of the following roll call vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Approved: _____
Chairperson

Attest: _____
Secretary